

(FOUR STAR EXPORT HOUSE RECOGNISED BY GOVT. OF INDIA)
INTEGRATED MANAGEMENT SYSTEM CERTIFIED AND PRACTICING COMPANY

Divisional Office :

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GSTIN : Tamil Nadu : 33AAACL2632C1Z8, Andhra Pradesh : 37AAACL2632C1Z0

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/020

August 20, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 514036	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: LOYALTEX
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Dear Sir/Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September 2024 to 23rd September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 78th Annual General Meeting.

Symbol	Type of Security	Book Closure (Both days inclusive)	Cut-off date for Dividend	Purpose
BSE Scrip Code 514036 NSE Symbol LOYALTEX	Equity shares	From 17.09.2024 to 23.09.2024	Not Applicable	78 th Annual General Meeting

The Annual General Meeting of the Company will be held on Monday, 23.09.2024 at 10.00 A.M (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on record.

Thanking You,

Yours faithfully
For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. F9150



Registered Office :

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