

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

Divisional Office :

No. 83 , 1st Main Road, R.A. Puram, Chennai 600 028, India.

Phone : +91 44 4227 7374

E-Mail : loyal@loyaltextiles.com

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

CIN : L17111TN1946PLC001361, PAN : AAACL2632C

REF: LOYAL/SEC/2024-25/041

January 16, 2025

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,

**Sub: Board Meeting for approval of Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024 – req.**

Notice is hereby given that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> February, 2025, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully

For **Loyal Textile Mills Limited**



**S.Muthukrishnan**  
**Company Secretary**  
**M.No. 9420**

