

LAKHOTIA POLYESTERS (INDIA) LIMITED

158 - 159, Shree Samartha Sahakari Audyogik Vasahat LTD, PIMPALGAON (Baswari),
Tal. Niphadi, Dist. Nashik Maharashtra - 422 209 India

TeleFax : 02554-252300, Email: info@lakhotiapoly.in, Website :- www.lakhotiapoly.in
ADMIN OFFICE: 293, SOMWAR WARD BHAVSAR LANE MALEGAON PHONE NO: 02554 -232000.

Date: February 3, 2020

The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
DalalStreet, Fort
Mumbai-400001

Subject: Notice of Board Meeting and closure of Trading Window of Lakhotia Polyesters
(India) Ltd

BSE Security Code: 535387

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "Lakhotia Polyesters (India) Ltd" ("the Company") will be held on February 14, 2020 at 3.00 p.m. at the registered office of the Company inter alia, to consider and take on record the un-audited financial results for the quarter and ended December 31, 2019. Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from February 3, 2020 till Forty-Eight hours after the date of Board Meeting i.e. February 14, 2020, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,

For Lakhotia Polyesters (India) Ltd

M. S. L. Lakhotia

Madhusudan Lakhotia
Managing Director
DIN: 00104576

