



04.09.2021

To
Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Company No. 531402

SUBJECT - CUT OFF DATE FOR E-VOTING

Sir,
Please note that 23rd day of September, 2021 has been fixed as 'Cut - off Date' for the purpose of E-voting by the shareholders for conduct of business at the time of Annual General Meeting to be held on 30th September, 2021.

Please take the same in your records.

Thanking You,
Yours faithfully,

For LWS KNITWEAR LIMITED


GIRISH KAPOOR
MANAGING DIRECTOR
DIN-01870917