



LAKHOTIA POLYESTERS (INDIA) LTD

Address: 158 – 159 Shree Samarth Sahakari Audyogik Vasahat Ltd Pimpalgaon
Baswant Tal Niphad, Dist Nashik Maharashtra – 422209.

CIN NO: L17120MH2005PLC155146 Tel: 02554 – 232000 Email:
info@lgroup.co.in

May 21, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Scrip No. 535387

Subject: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025 to inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025.

Further, in continuation to our letter(s) dated March 26, 2025 captioned "Intimation regarding Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Lakhotia Polyesters (India) Ltd.**

Madhusudan Lakhotiya
Managing Director
DIN No.: 00104576
Email Id: info@lakhotiapoly.in.