



LAKHOTIA POLYESTERS (INDIA) LIMITED

158-159, Shree Samarth Sahakar Audyogik Vasthat LTD, PIMPRI-GACHHI (Bawant),

Tal. Niphad, Dist. Nashik, Maharashtra - 422 209 India

Tele. : 02554 23200 Email: info@lgroup.co.in, info@lakhotiapoly.in, Website : www.lakhotiapoly.in

ADMIN OFFICE: 293, SOMNAR WARD BHANBAR LINE, NALEDGAON, DIST. NASHIK

October 25, 2021

The Manager (Listing)

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 023

Fax No.2272 5092/3030

Dear Sir,

Scrip No. 535387

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation 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 Tuesday, November 02, 2021 to inter alia, consider and approve the un-audited Financial Results of the Company for the quarter ended on September 30, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For **Lakhotia Polyesters (India) Ltd**

M. S. Lakhotia

Madhusudan Lakhotia

Managing Director

DIN No.: 00104576

Email Id: info@lakhotiapoly.in

