

DIVISIONAL OFFICE :

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E-Mail : loyal@loyaltextiles.com : www.loyaltextiles.com

REF: LTM/BSE/2019-20/Q4/008

May 29, 2020

The General Manager
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Quarter and Year ended 31st March 2020 – reg.

Pursuant to Regulation 29 (1) (a) and (1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 24th June 2020**, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March 2020, and to recommend dividend for the financial year 2019 – 20, if any.

This is for your kind information and records.

Thanking You,

Yours faithfully

For LOYAL TEXTILE MILLS LIMITED

P. MAHADEVAN

Company Secretary & Compliance Officer



Regd. Office :

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Andhra Pradesh : 37AAACL2632C1Z0
CIN : L17111TN1946PLC001361. Pan No : AAACL2632C

