

LSL/21-22/CS/004

Date: 08.10.2021

To,  
The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Company Symbol: **LAGNAM**Series: **EQ**ISIN: **INE548Z01017****Sub.: Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting**

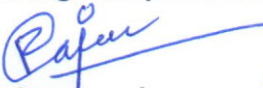
Dear Sir/Madam,

In compliance of Regulation 47 of The SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclose herewith copy of the Notice published in newspaper, "The Financial Express" (English) and "Nafa Nuksan" (Hindi) both dated 08.10.2021 for intimation of Meeting of Board of Directors of the Company scheduled to be held on Saturday, 16<sup>th</sup> October, 2021.

We request you to please take on record aforesaid information for your reference and for further needful.

Thanking You,

Yours Faithfully,

**For Lagnam Spintex Limited**  
**Rajeev Parashar**  
**Company Secretary**  
**M. No. A52343**







