



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata – 700 019

CIN: L65993WB1979PLC032394

GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 25th July 2022

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code No.526179

Dear Sir,

Sub: Revised Intimation w.r.t. Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

It is decided that,

1. The 43rd Annual General Meeting (AGM) shall be held on Wednesday, 28th September 2022 through Video Conference (“VC”) / Other Audio-Visual Means (“OVAM”).
2. The Cut-off date for determining the eligibility of the members for the dividend and voting shall be Wednesday, 21st September 2022;
3. The Register of Members shall be closed from 22nd September 2022 to 28th September 2022, (both days inclusive) for the purpose of AGM and Dividend;
4. E-voting shall be conducted to approve the resolutions incorporated in the Notice of Annual General Meeting on National Securities Depository Limited (NSDL) platform;
5. The Voting period begins from Sunday, 25th September 2022 at 09:00 a.m. and ends on Tuesday, 27th September 2022 at 05:00 p.m.

Kindly acknowledge the same.

Thanking you,
For Ludlow Jute & Specialities Limited

Priswal.

Company Secretary

