**Notice for the Board Meeting**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on ***Monday, 9th August 2021*** to consider among other things the un-audited financial results for the quarter ended ***30th June 2021***.

Thanking You,

**For Ludlow Jute & Specialities Limited**

Sd/-

Pratibha Jaiswal

Company Secretary