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 Website
 : www.lakshmimills.com

 CIN
 : L17111TZ1910PLC000093

 GSTIN
 : 33AAACT7564R1ZO

SECR / BSE / 2024

(ESTD - 1910)

25.12.2024

BSE Ltd Listing Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400 001

Security Code : 502958

Dear Sirs,

Sub: Intimation of Trading Window Closure Period as per SEBI (LODR) Regulations, 2015 – Reg

We would like to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 01.01.2025 till 48 hours from the conclusion of the Board Meeting in which the Unaudited Financial Results for the quarter ending 31.12.2024 will be considered along with other subjects.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Lakshmi Mills Company Ltd.,

N Digitally signed by N SINGARAVEL SINGARAVEL Date: 2024.12.26 16:37:27 +05'30'

N. Singaravel Company Secretary