



The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465,4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2019/

23.04.2019

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

Security Code : 502958

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR)
Regulations, 2015 - Reg.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May 2019, to consider and take on record the Audited Financial Results for the quarter ended 31.03.2019 along with other businesses.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 04.04.2019 to 24.05.2019. The trading window shall open for trading from 25th May, 2019.

Kindly take on record.

Thanking you,

Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary