



The Lakshmi Mills Company Limited

Regd. Office :
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INDIA

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E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2019/

14.01.2019

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 Tuesday, the 12th February 2019, to consider and take on record the Unaudited Financial Results for the quarter ended 31.12.2018 along with other businesses.

We write 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 06.02.2019 to 12.02.2019 (both days inclusive). The trading window shall open for trading from 13th February, 2019.

Thanking you,

Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary