



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/270/2022

Date : 21/04/2022

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051.

Dear Sirs,

**Sub: Notice of Board Meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audited Financial Results**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 11<sup>th</sup> May 2022 inter-alia to consider and take on record the Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2022.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

Thanking you,  
Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**