



505, Churchgate Chambers, 5 New Marine Lines,
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CIN : L51900MH1985PLC034994

Government Recognised Export House

To,

Date: August 22, 2023

The Head – Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Symbol: MLINDLTD ISIN: INE808W01012
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Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of M Lakhamsi Industries Limited is scheduled to be held on **Friday, August 25, 2023**, at the registered office of the Company at 505 Churchgate Chambers, 5 New Marine Lines, Mumbai City MH 400020 India inter alia, to consider the recommendation of Final Dividend for the financial year 2022-23.

Further **Monday, September 18, 2023** shall be reckoned as the "Record Date" for the purpose of ascertaining the eligibility of shareholders for payment of said final dividend for the Financial Year 2022-23, if recommended by the Board in its meeting scheduled to be held on **Friday, August 25, 2023**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
M Lakhamsi Industries Limited

Mallika Sanjiv Sawla
CFO & Director
DIN: 01943285