

LAKSHMI

AUTOMATIC LOOM WORKS

LIMITED

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE PH : 2245484-85 686, AVINASHI ROAD FAX: 0422-2244887 PAPPANAICKENPALAYAM

F-mail: contact@lakshmautomatic.com

COIMBATORE - 641 037 TAMILNADU, INDIA

LAL:CS:BSE:BM-INTM:UAFR-SEP'22:

:2022-23

05-11-2022

The Secretary BSE Ltd Piroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001

Scrip Code : 505302

Dear Sir,

Sub: Unaudited Financial Results for the Quarter Ended 30.09.2022 - Reg.

Ref: Our Letters: LAL:CS:BSE:BM-INTM:UAFR-SEP'22:2022-23 dated

02-11-2022 and LAL:CS:BSE:2022-23 dt.28.09.2022.

We refer our above cited letters and write to inform you that the meeting of the Board of Directors of the Company to be held on Friday, 11th November, 2022 is now been rescheduled on Monday, the 14th November, 2022, inter-alia to consider the Unaudited Financial Results for the Quarter Ended on 30th September, 2022.

Further we wish to inform you that the Trading Window Closure Period of the Company will be from Saturday the $\mathbf{1}^{\text{st}}$ October 2022 to Wednesday the $\mathbf{16}^{\text{th}}$ November 2022 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully, For LAKSHMI AUTOMATIC LOOM WORKS LTD

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Company Secretary