

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

October 06, 2022

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

Dear Sir / Madam,

Sub: Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

Ref: Security Id: LAKSELEC, Security Code: 504258.

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 04th November 2022 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter / half year ended 30th September 2022.

With reference to our earlier intimation, the trading window shall open after the declaration of the Unaudited Financial Results for the quarter / half year ended 30th September 2022 on 09th November 2022.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan Company Secretary



CIN No.: L31200TZ1981PLC001124, Website: www.lecsindia.com GSTIN: 33AAACL3737E1ZW