



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: Compliance of Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Dividend

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 11th May 2022 inter-alia to consider and recommend the dividend for the Financial Year 2021-22.

Thanking you,
Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**