



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2024

Date: 27.05.2024

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001
Scrip Code: 500252

Dear Sirs,

Sub: Intimation of Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of the Annual General Meeting and payment of dividend as detailed below:

Security / Scrip Code	Type of security & paid-up value	Book Closure	Purpose
500252 - BSE LAXMIMACH - NSE	Equity shares of Rs.10/- each	From Thursday, 25 th July 2024 to Wednesday, 31 st July 2024 (both days inclusive)	Payment of dividend for the financial year 2023-24 @ Rs. 75 per share, subject to the approval of the shareholders at the ensuing 61 st Annual General Meeting.

The record date for determining the members eligible to receive the aforesaid dividend will be 24th July, 2024.

The dividend will be paid to those Shareholders whose name appear on the Register of Members as on 24th July, 2024 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 24th July, 2024.

Thanking you,
Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

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GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463