



LAKSHMI AUTOMATIC LOOM WORKS LIMITED

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COIMBATORE - 641 037
TAMILNADU, INDIA

LAL:CS:48AGM:BCL:

:2022-23

26.05.2022

The Secretary
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Fort
MUMBAI - 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Intimation of Book Closure and Cut-off Dates - Reg.

The details of Book Closure and e-voting for the purpose of 48th Annual General Meeting of the Company on Wednesday the 10th August, 2022 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	04.08.2022 (Thursday)	10.08.2022 (Wednesday)	Payment of Dividend at ₹ 10 (10 %) per share Subject to approval by the shareholders at the Annual General Meeting to be held on 10.08.2022
E-Voting	07.08.2022 (Sunday)	09.08.2022 (Tuesday)	
Cutoff date	03.08.2022 (Wednesday)		For E-Voting

Thanking you,

Yours faithfully,
for Lakshmi Automatic Loom Works Ltd.


Company Secretary.