



LAKSHMI AUTOMATIC LOOM WORKS LIMITED

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TAMILNADU, INDIA

LAL:CS:BM:233:AFR-2022-23: :2023-24 11.05.2023

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code :505302

Dear Sir,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25th day of May 2023, inter alia, to consider and approve:

1. Audited Financial Results for the Quarter and Year ended 31.03.2023.
2. Recommending a Dividend, if any,

The Trading Window of the Company shall remain closed from 1st April 2023 to 27th May 2023. The Trading Window shall open for trading from 28th May 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully,

Company Secretary