



Veejay Lakshmi Engineering Works Limited

SEC.VJ/AGM

Aug. 19, 2024

Listing Department
M/s. B S E LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street, Fort
MUMBAI – 400001

Security Code: 522267

Dear Sirs

Sub: Book Closure Intimation

Ref : Regulation 42 of the SEBI (LODR) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed as per details below for purpose of determining the shareholders eligible to vote at the 49th Annual General Meeting scheduled to be held on 13th September 2024.

Security Code	Type of Security & Paid up value	Book Closure		Purpose
		From	To	
522267	Equity shares Rs. 10/- per share	07-09-2024	13-09-2024 (Both days inclusive)	For determining shareholders eligible to vote at the 49 th AGM

The Board of Directors have fixed 6th September 2024 as the cut off date to determine the shareholders eligible to vote at the 49th AGM scheduled to be held on 13th September 2024.

This is for your kind information.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. Swaminathan)
Company Secretary

Copy to:

1. M/s. Central Depository Services (India) Limited
2. M/s. Lntime India Limited Limited