



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
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686, Avanashi Road,
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Coimbatore - 641 037
INDIA

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E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

SECY / SEBI / DIS / 2019 /

04.04.2019

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

Security Code : 502958

Dear Sir,

Subject: Intimation of Closure of Trading Window – Reg.

We wish to inform you that pursuant to circular No. LIST/COMP/01/2019-20 dated 2nd April 2019 received from BSE Ltd. and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company will remain closed with immediate effect till the expiry of 48 hours after the declaration of financial results for the quarter and year ended 31st March 2019.

The date of the meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2019 will be intimated in due course.

Accordingly all insiders / designated persons would be advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you

Faithfully
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

GSTIN : 33AAACT7564R1ZO