



**M Lakhamsi  
Industries Limited**

505, Churchgate Chambers, 5 New Marine Lines,  
Mumbai – 400 020. India.  
Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706  
Email: info@m.lakhamsi.com | www.m.lakhamsi.com  
CIN : L51900MH1985PLC034994  
Government Recognised Export House

**Date: 29<sup>th</sup> November, 2023**

<b>To</b> <b>The Manager</b> <b>BSE Ltd,</b> <b>Phiroze Jeejeebhoy Towers, Dalal Street,</b> <b>Fort,</b> <b>Mumbai-400001</b>	<b>Scrip Code- 512153</b> <b>Symbol- MLINDLTD</b>
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**Subject: Intimation of Board meeting to Consider proposal for Issue of Bonus Shares.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday 02 December, 2023**, inter alia, to consider the proposal for issue of bonus shares to the equity shareholders of the company in order to achieve compliance with the MPS requirements mandated under rules 19(2)(b) and 19A of the SCRR read with regulation 38 of the LODR Regulations.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from November 30, 2023 till 48 hours from the conclusion of the meeting.

The aforesaid information will also be hosted on the website of the Company at [www.m.lakhamsi.com](http://www.m.lakhamsi.com).

Kindly take the above intimation in your records

**For M Lakhamsi Industries Limited**

**Mallika Sanjiv Sawla**  
**Director & CFO**  
**DIN: 01943285**

**Date: 29-11-2023**  
**Place: Mumbai**