



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2023-2024

May 25, 2023

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 - Book Closure Intimation Reg.

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure	Purpose
504258	Equity Shares. Rs.10/-per share fully paid up	Tuesday, 18 th July 2023 to Monday, 24 th July 2023 (both days inclusive)	Declaration of dividend if approved by the shareholders at the ensuing Annual General Meeting scheduled to be held on 24.07.2023.

The Board of Directors at their meeting held on 25th May 2023 inter alia, recommended dividend of Rs. 22.00/- (220%) per equity share of the face value of Rs. 10/- each for the financial year ended 31st March 2023. The dividend will be paid to those equity shareholders whose names appear in the Register of Members as on Monday, 17th July 2023 in respect of shares held in physical form and in respect of shares held in dematerialized form, the dividend shall be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on 17th July 2023. Kindly take the same on records.

Yours truly,

For **Lakshmi Electrical Control Systems Limited**

S. Sathyanarayanan
Company Secretary

Copy to: 1.National Securities Depository Ltd, Trade World, 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. 2.Central Depository Services (I) Ltd, 25th Floor, Marathon Futorex. N M Joshi Marg, Lower Parel(East). Mumbai- 400013. 3.SKDC Consultants Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.



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GSTIN : 33AAACL3737E1ZW