



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2023
Date: 24.05.2023

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001
Scrip Code: 500252

Dear Sirs,

Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure & Record date.

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend as detailed below:

Security / Scrip Code	Type of security & paid up value	Book Closure		Purpose
		From	To	
500252 - BSE LAXMIMACH - NSE	Equity shares of Rs.10/- each	25 th July, 2023	31 st July, 2023	Payment of dividend for the year 2022-23 @ Rs. 98.50 per share, if approved by the shareholders and for conducting the Annual General Meeting on 31 th July, 2023.

The record date for determining the members eligible to receive the aforesaid dividend will be 24th July, 2023.

The dividend will be paid to those Shareholders whose name appear on the Register of Members as on 24th July, 2023 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 24th July, 2023.

Thanking you,
Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

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GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463