



**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**

SEC/SE/2023-2024

April 28, 2023

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting – Reg.

Ref: Security Id: LAKSELEC, Security Code: 504258.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 25<sup>th</sup> May 2023 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March 2023 and to consider recommendation of dividend, if any, for the year ended 31<sup>st</sup> March 2023.

With reference to our earlier intimation and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till 29<sup>th</sup> May 2023 for the declaration of the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2023. Accordingly, the Trading Window shall remain closed from 01<sup>st</sup> April 2023 to 29<sup>th</sup> May 2023.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan  
Company Secretary



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**CIN No.** : L31200TZ1981PLC001124, **Website** : [www.lecsindia.com](http://www.lecsindia.com)

**GSTIN** : 33AAACL3737E1ZW