



LAXMI ORGANIC INDUSTRIES LTD

Chandermukhi, Third Floor, Nariman Point, Mumbai 400021, India
T +91 22 49104444 E info@laxmi.com W www.laxmi.com

April 27, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543277

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Trading Symbol: LXCHEM

Dear Sir / Madam,

Sub: Intimation of the board meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 4, 2022 to *inter-alia* consider following matters:

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2022;
2. Recommend dividend on equity shares of the Company
3. To approve raising of funds by issuance of Equity Shares through Qualified Institutional Placement (QIP) pursuant to Section 62 of Companies Act, 2013
4. To approve raising of Debt funds through issuance of Non – Convertible Debentures (NCD's)

We request you to take the above on record.

Thanking you,

For **Laxmi Organic Industries Limited**

Aniket Hirpara

Company Secretary and Compliance Officer