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The Lakshmi Mills Company Limited

Regd. Office :
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Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2021/

20.05.2021

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001

Security Code : 502958

Dear Sirs,

Sub: Change in date of Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We refer to our letter dated 26.04.2021 and write to inform you that due to second wave of COVID 19 Pandemic lockdown, the meeting of the Board of Directors of the Company fixed on 28th May 2021 is now rescheduled on Monday, the 28th June 2021 at 10.15.A.M. to consider and take on record the Audited Financial Results for the quarter and year ended 31.03.2021 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.04.2021 to 30.06.2021. The trading window shall open for trading from 1st July, 2021.

Kindly take on record.

Thanking you,
Yours faithfully,
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary