

## LAKSHMI ENGINEERING AND WAREHOUSING LIMITED

(formerly Lakshmi Automatic Loom Works Limited)
CIN: L29269TZ1973PLC000680

LEWL:CS:BSE:BM-INTM:DEC'24:

:2024-25

28-01-2025

The Secretary B S E Ltd Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001

**Scrip Code: 505302** 

Dear Sir,

Sub: Unaudited Financial Results for the Quarter Ended 31-12-2024 - Reg.

Ref: Our Letter No.LEWL:CS:BSE:CTW:2024-25 dated 27.12.2024

We write to inform you that a Meeting of the Board of Directors of the Company is proposed to be held on Monday, the  $10^{th}$  day of February, 2025 to consider the Unaudited Financial Results for the Quarter Ended 31.12.2024 besides other subjects.

Further we wish to inform you that the Trading Window Closure Period of the Company will be from Wednesday the  $1^{st}$  January 2025 to Wednesday the  $12^{th}$  February, 2025 (both days inclusive). The Trading Window shall open for trading from  $13^{th}$  February 2025.

Thanking you,

Yours faithfully, For Lakshmi Engineering and Warehousing Limited

Company Secretary

Registered Office: 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu

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