

The Lakshmi Mills Company Limited

Regd. Office: . Post Box No. 6301, 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037 INDIA

SECR/BSE/2023/

Telephone : 91 - 422 - 2245461 to 2245465,4333700

Telegram : "LAKSHMI"

Fax No. : 91 - 422 - 2246508 : contact@lakshmimills.com E-mail

Website : www.lakshmimills.com :L17111TZ1910PLC000093 CIN

27.06.2023

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

Security Code: 502958

Dear Sirs,

Sub: Intimation of Trading Window Closure Period as per SEBI (LODR) Regulations, 2015 - Reg.

We write to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 01.07.2023 till 48 hours from the conclusion of the Board Meeting in which the Unaudited Financial Results for the quarter ending 30.06.2023 will be considered along with other subjects.

Kindly take the same on record.

Thanking you,

Yours faithfully,

GSTIN: 33AAACT7564R1ZO