



**LAKSHMI MACHINE WORKS LIMITED**

Our Ref: Sec/270/2022  
Date: 11.05.2022

To

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

Dear Sirs,

**Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure & Record date.**

The Register of Members and Share Transfer Books of the Company will remain closed for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend as detailed below:

Security / Scrip Code	Type of security & paid up value	Book Closure		Purpose
		From	To	
500252 - BSE LAXMIMACH - NSE	Equity shares of Rs.10/- each	19 <sup>th</sup> July, 2022	25 <sup>th</sup> July, 2022	Payment of dividend for the year 2021-22 @ Rs. 40/- per share, if approved by the shareholders and for conducting the Annual General Meeting to be held on 25 <sup>th</sup> July, 2022.

The record date for determining the members eligible to receive the aforesaid dividend will be 18<sup>th</sup> July, 2022.

The dividend will be paid to those Shareholders whose name appear on the Register of Members as on 18<sup>th</sup> July, 2022 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 18<sup>th</sup> July, 2022.

Thanking you,  
Yours faithfully,

**FOR LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**