

## The Lakshmi Mills Company Limited

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 Website
 : www.lakshmimills.com

 CIN
 : L17111TZ1910PLC000093

20.05.2022

Secy/Stock/2022/

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

## **SECURITY CODE : 502958**

Dear Sirs,

Sub: Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of Audited Financial results for the year ended 31.03.2022. The Board of Directors at their meeting held on 20.05.2022 have recommended a dividend of Rs.25/- (25%) per equity share of Rs.100/- each for the year ended 31.03.2022.

Kindly acknowledge the receipt.

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

N. SINGARAVEL

Company Secretary Encl: as above