



# LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com) CIN : L29269TZ1973PLC000680

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COIMBATORE - 641 037  
TAMILNADU, INDIA

LAL:CS:49AGM:BCL:

:2023-24

25.05.2023

The Secretary  
BSE Limited  
25<sup>th</sup> Floor, P.J.Towers  
Dalal Street, Fort  
MUMBAI - 400 001

**Scrip Code: 505302**

Dear Sirs,

Sub: Intimation of Book Closure and Cut-off Dates - Reg.

The details of Book Closure and e-voting for the purpose of 49<sup>th</sup> Annual General Meeting of the Company on Wednesday the 9<sup>th</sup> August, 2023 at 04.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	03.08.2023 (Thursday)	09.08.2023 (Wednesday)	Payment of Dividend at ₹ 10/- (10 %) per share Subject to approval by the shareholders at the Annual General Meeting to be held on 09.08.2023
E-Voting	06.08.2023 (Sunday)	08.08.2023 (Tuesday)	
Cutoff date	02.08.2023 (Wednesday)		For E-Voting

Thanking you,

Yours faithfully,  
For Lakshmi Automatic Loom Works Ltd.  
  
Company Secretary.