



Our Ref : Sec/270/2023

Date : 03/05/2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), Mumbai - 400 051.
Symbol: LAXMIMACH

Dear Sirs,

Sub: Notice of Board Meeting in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audited Financial Results

In terms of Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 24th May 2023 inter-alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March 2023.

As required under the Regulations 46 the Notice of Board Meeting is being posted on the Company's website.

Accordingly, the Trading window of the Company shall be opened after the conclusion of 48 hours from the declaration of results on 24th May 2023.

Thanking you,
Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**

CORPORATE OFFICE: 34-A, Kamaraj Road, Coimbatore - 641 018. Phone: +91 422 7198100. Fax: +91 422 2220912

REGISTERED OFFICE: Perianaickenpalayam, Coimbatore - 641 020, India. Website: www.lmwglobal.com

GSTIN: 33AAACL5244N1ZF CIN: L29269TZ1962PLC000463