



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

May 25, 2022

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Regulation 42 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 - Book Closure Intimation Reg.

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure	Purpose
504258	Equity Shares. Rs.10/-per share fully paid up	Friday, 29 th July 2022 to Thursday, 04 th August 2022 (both days inclusive)	Declaration of dividend if approved by the shareholders at the ensuing Annual General Meeting scheduled to be held on 04.08.2022.

The Board of Directors at their meeting held on 25th May 2022 inter alia, recommended dividend of Rs. 15.00/- (150%) per equity share for the financial year ended 31st March 2022. The dividend will be paid to those equity shareholders whose names appear in the Register of Members as on 28th July 2022 in respect of shares held in physical form and in respect of shares held in dematerialized form, the dividend shall be paid on the basis of beneficial ownership as per the details furnished by the Depositories for this purpose at the end of business hours on 28th July 2022. Kindly take the same on records.

Yours truly,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

Copy to: 1.National Securities Depository Ltd, Trade World, 5th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. 2.Central Depository Services (I) Ltd, 25th Floor, Marathon Futurex. N M Joshi Marg, Lower Parel(East). Mumbai- 400013. 3.SKDC Consultants Limited, 'Surya', 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.



ADMN. OFFICE & WORKS : Arasur - 641 407, Coimbatore Dist,India.

Phone : +91 422 6616500, **Fax :** +91 422 6616555. **E-Mail :** contact@lecsindia.com

REGISTERED OFFICE : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641 004

CIN No. : L31200TZ1981PLC001124, **Website :** www.lecsindia.com

GSTIN : 33AAACL3737E1ZW