



**LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED**

SEC/SE/2022-2023

May 07, 2022

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

Dear Sir / Madam,

**Sub:** Intimation of Board Meeting – Reg.

**Ref:** Security Id: LAKSELEC, Security Code: 504258.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25<sup>th</sup> May 2022 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March 2022 and to consider recommendation of dividend, if any, for the year ended 31<sup>st</sup> March 2022.

With reference to our earlier intimation and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till 27<sup>th</sup> May 2022, after the declaration of the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March 2022. Accordingly, the Trading Window shall remain closed from 01<sup>st</sup> April 2022 to 27<sup>th</sup> May 2022.

Please take on record the same.

Thanking you,

Yours truly,  
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD

S. Sathyanarayanan  
Company Secretary

