



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

May 28, 2021

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	31 st July 2021 to 06 th August 2021 (both days inclusive)	Declaration of dividend if approved by the shareholders at the ensuing Annual General Meeting scheduled to be held on 06.08.2021.

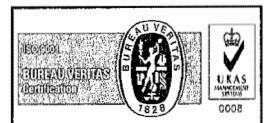
The Board of Directors at their meeting held on 28th May 2021 inter alia, recommended dividend of Rs. 3.50 (35%) per equity share for the financial year ended 31st March 2021. The dividend will be paid to those equity shareholders whose names appear in the Register of Members as on 30th July 2021 in 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 30th July 2021. Kindly take the same on records.

Yours truly,

For **Lakshmi Electrical Control Systems Limited**

A.Thiagarajan
Chief Financial Officer

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, "Kanapathy Towers", 3rd Floor, 1391/ A-1 ,Sathy Road, Ganapathy, Coimbatore- 641 006.



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GSTN : 33AAACL3737E1ZW