

LAKSHMI

AUTOMATIC LOOM WORKS

_IMITEO

Website: www.lakshmiautomatic.com

CIN: L29269TZ1973PLC000680

REGISTERED OFFICE PH: 2245484-85 686, AVINASHI ROAD FAX: 0422-2244887 PAPPANAICKENPALAYAM E-mail::contact@takshmiautomatic.com COIMBATORE - 641 037 TAMILNADU, INDIA

LAL:CS:RegIn:30(4):

:2022-23

26.05.2022

BSE Ltd Listing Department 1 Floor, New Trading Ring Rotunda Building P.J.Towers, Dalal Street Fort Mumbai - 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Compliance of Regulation 30(4) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at their Meeting held on 26.05.2022 have recommended a dividend of $\frac{10}{-}$ ($\frac{10}{-}$ %) per equity share of $\frac{100}{-}$ each for the year ended 31.03.2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully For Lakshmi Automatic Loom Works Ltd.,

Company Secretary,