



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465,4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

SECR/Stock/2023/

09.05.2023

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

Security Code : 502958

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 29th May 2023, to consider and take on record of the Audited Financial Results for the year ended 31.03.2023 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.04.2023 to 31.05.2023. The trading window shall open for trading from 1st June, 2023.

Kindly take on record.

Thanking you,

Yours faithfully,

For The lakshmi Mills Company Limited

**NACHIMUTH
U
SINGARAVEL**

Digitally signed by NACHIMUTHU SINGARAVEL
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pseudonym=ee70d2ef03f2415ea83801948c9a
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2.5.4.20=6dc4c0bc50e66783aa48ca35db8d8f7
cc924bbbaa5da53440d00ce2b61926d66,
postalCode=641111, st=Tamil Nadu,
serialNumber=cface93ad359de1a002f18203f9
c6126226a3a3f9b50c8f4217a0a26a8a58701,
cn=NACHIMUTHU SINGARAVEL
Date: 2023.05.09 12:40:24 +05'30'

Company Secretary/Compliance Officer

GSTIN : 33AAACT7564R1ZO