

The Lakshmi Mills Company Limited

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

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Secy/SEBI/DIS/2019/

25.12.2019

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

Dear Sir,

Sub: Intimation of Trading Window Closure Period - reg.

We would like to inform you that the Trading Window Closure Period for the quarter ending 31.12.2019 will commence from 01.01.2020 and end on 14.02.2020 i.e. 48 hours after the date of the Board Meeting scheduled to be held on 12.02.2020 in which the Financial Statements for the quarter ending 31.12.2019 will be considered.

Kindly acknowledge and take on record.

Thanking you

Faithfully For The Lakshmi Mills Company Ltd,

N. SINGARAVEL Company Secretary

GSTIN: 33AAACT7564R1Z0