

Our Ref: Sec/BSE/2024
Date: 03.07.2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051
Symbol: LAXMIMACH

Dear Sirs,

Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 31st July 2024 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

As communicated earlier vide our filing dated 25th June 2024, the trading window will remain closed from 1st July 2024 to 2nd August 2024 (both days inclusive).

As required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of Board Meeting is being posted on the Company's website.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**