



Veejay Lakshmi Engineering Works Limited

July 16, 2024

M/s. BSE Limited
Department of Corporate Services
Phiroze Zeezebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai - 400001

Scrip Code : 522267

Dear Sirs

Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby give advance notice, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that the 219th Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 8th August 2024 at 10.30 AM** at Coimbatore to consider and approve the **audited Financial Results** of the Company for the quarter ended June 30, 2024 along with other subjects.

Thanking you

Yours faithfully
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)
Company Secretary / Compliance Officer