



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
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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@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2017/

13.11.2017

BSE Ltd
Listing 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 due to adoption of Ind AS 24 for the financial year 2017-18, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13.12.2017, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30.09.2017 along with other businesses.

We write to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for the purpose of trading in the shares of the Company will remain closed from 07.12.2017 to 13.12.2017 (both days inclusive). The trading window shall open for trading from 14th December, 2017.

Thanking you,

Yours faithfully,

For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.