



Our Ref: Sec/BSE/2023
Date: 26.12.2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400051
Symbol: LAXMIMACH

Dear Sir/Madam,

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

In terms of Regulation 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 Monday, the 12th February 2024 inter-alia to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine-months ended 31st December 2023.

As required under the 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

COIMBATORE
RAMANATHAN
SHIVKUMARAN

Digitally signed by
COIMBATORE RAMANATHAN
SHIVKUMARAN
Date: 2023.12.26 13:10:25
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**C R SHIVKUMARAN
COMPANY SECRETARY**