



## **LAKSHMI MACHINE WORKS LIMITED**

Our Ref: Sec/BSE/2024

Date: 08/05/2024

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 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 27<sup>th</sup> May 2024 inter-alia to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.

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: 2024.05.08  
09:59:52 +05'30'

**C R SHIVKUMARAN**  
**COMPANY SECRETARY**