



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2024  
Date: 30<sup>th</sup> December 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: LMW

Dear Sirs,

**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 Friday, the 24<sup>th</sup> January 2025 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and period ended 31<sup>st</sup> December 2024.

As communicated earlier vide our filing dated 20<sup>th</sup> December 2024, the trading window will remain closed from 1<sup>st</sup> January 2025 to 26<sup>th</sup> January 2025 (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 LMW LIMITED**

COIMBATORE Digitally signed by  
COIMBATORE RAMANATHAN  
SHIVKUMARAN  
Date: 2024.12.30 14:27:01  
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RAMANATHAN  
SHIVKUMARAN

**C R SHIVKUMARAN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**