



The Lakshmi Mills Company Limited

Regd. Office :

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686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

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Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshimimills.com
Website : www.lakshimimills.com
CIN : LI7111TZ1910PLC000093

Secy/Stock/2017/

25.04.2017

BSE Ltd
Corporate Relationship 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 a Meeting of the Board of Directors of the Company will be held on Thursday, the 25th May 2017, to consider and take on record the Audited Financial Results for the year ended 31.03.2017 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 19.05.2017 to 25.05.2017 (both days inclusive). The trading window shall open for trading from 26th May, 2017.

Thanking you,

Yours faithfully,
For The Lakshmi Mills Company Ltd,


(N. SINGARAVEL)
Company Secretary.

TIN.No. 33661780018 CST RC No. 266039 (CBE) Dt. 1-7-1957