



# The Lakshmi Mills Company Limited

Regd. Office :  
Post Box No. 6301,  
686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

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Telegram : "LAKSHMI"  
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E-mail : contact@lakshmill.com  
Website : www.lakshmill.com  
CIN : LI7111TZ1910PLC000093

Secy/Stock/2017/

16-01-2017

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> 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(2) of the SEBI (LODR)  
Regulations 2015 - Reg.

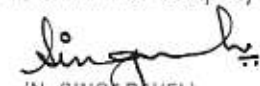
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We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 9th February 2017, to consider and take on record the unaudited Financial Results for the quarter ended 31-12-2016 along with other businesses.

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 3rd February, 2017 to 9th February, 2017 (both days inclusive). The trading window shall open for trading from 10th February 2017.

Thanking you,

Yours faithfully,  
For The Lakshmi Mills Company Ltd,

  
(N. SINGARAVEL)  
Company Secretary.