



Lakshmi
Energy and Foods Limited

Formerly Lakshmi Overseas Industries Limited

Corporate / Admin Office & Works :

Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India

Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805

E-mail : corporate@lakshmienergy.com

CIN No.: L00000CH1990PLC010573

August 06, 2019

To

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Department of Corporate Services
BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai-400 001

NSE Symbol: LAKSHMIEFL

BSE Code: 519570

Subject: Intimation of Board Meeting [REDACTED] on 14th August 2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the meeting of Board of Directors of the company is scheduled to be held on 14th August, 2019, inter alia to consider and take on record Unaudited Financial Results for the quarter ended 30th June, 2019.

Further, 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 and will re-open 48 hour after the submission of the result of the stock exchanges.

This is for your information and record please.

Thanking You,

Yours truly,
For **LAKSHMI ENERGY AND FOODS LIMITED**


(Auth. Sign.)