

Our Ref : Sec/270/2021

Date : 26/04/2021

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Sandra Kurla Complex
Bandra(E), Mumbai - 400 051.

Dear Sirs,

Sub: Compliance of Reg 29(1)(e) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that at the meeting of Board of Directors of the Company convened to be held on Monday, the 24th May, 2021 the Board will consider, inter alia, recommendation of dividend for the financial year 2020-21.

Thanking you,
Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
COMPANY SECRETARY

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai - 400 001.