

LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

May 02, 2024

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

Security Id: LAKSELEC, Security Code: 504258.

Dear Sir / Madam,

Sub: - SEBI (Prohibition of Insider Trading) Regulations, 2015 – intimation of trading window closure period – reg.

With reference to our earlier intimation and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the shares of the Company shall remain closed for Designated Persons of the Company from Monday, 1st April 2024 to Monday, 27th May 2024 (both days inclusive) for the declaration of the Audited Financial Results of the Company for the quarter / year ended 31st March 2024.

Kindly take the above information on your records.

Thanking you,

For Lakshmi Electrical Control Systems Ltd

S. Sathyanarayanan Company Secretary

