

# LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

☎ +91 422 2245484-85 ☎ +91 99949 24887 ✉ contact@lakshmiautomatic.com 🌐 lakshmiautomatic.com

LAL:CS:BM:237:AFR-2023-24:

:2024-25

09.05.2024

BSE Ltd  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code :505302**

Dear Sir,

Sub: Board Meeting – Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23<sup>rd</sup> day of May 2024, inter alia, to consider and approve:

1. Audited Financial Results for the Quarter and Year ended 31.03.2024.
2. Recommending a Dividend, if any,

Further to our Letter dated 26<sup>th</sup> March 2024 we write to inform you that the Trading Window of the Company shall remain closed from 1<sup>st</sup> April 2024 to 25<sup>th</sup> May 2024. The Trading Window shall open for trading from 26<sup>th</sup> May 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Lakshmi Automatic Loom Works Ltd.,

Company Secretary

UNIT - I Warehousing Rental Services  
Hosur Industrial Complex, Hosur - 635 126  
Tamil Nadu. ☎ 99949 76930  
✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services  
Singarampalayam, Kinathukadavu Post,  
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315  
✉ lalw-es@lakshmiautomatic.com

CIN : L29269TZ1973PLC000680