



LMW
LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2020
Date : 22/12/2020

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,

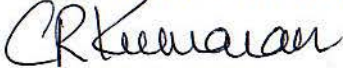
Sub: Compliance of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation-29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 27th January, 2021 inter-alia to consider and take on record the Unaudited financial results of the Company for the Quarter and Nine Months ended 31st December, 2020.

As required under the Regulations 46 and 47, the Notice of Board Meeting is being posted on the Company's website and also published in the newspapers respectively.

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.

CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018.

Phone : +91 422 7198100, 7198301 Fax : +91 422 2220912 www.lakshnimach.com

REGISTERED OFFICE : SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, CIN : L29269TZ1962PLC000463.