



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

April 30, 2024

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting – Reg.

Ref: Security Id: LAKSELEC, Security Code: 504258.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 23rd May 2024 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter / year ended 31st March 2024 and to consider recommendation of dividend, if any, for the year ended 31st March 2024.

With reference to our earlier intimation and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed till 27th May 2024 for the declaration of the Audited Financial Results for the quarter / year ended 31st March 2024. Accordingly, the Trading Window shall remain closed from 01st April 2024 to 27th May 2024.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

