

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 24<sup>th</sup> 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

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