



**Corporate / Admin Office & Works :**  
Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India  
Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805  
E-mail : corporate@lakshmigroup.in  
CIN No.: L00000CH1990PLC010573

June 03, 2019

To

<b>Listing Department</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051  <b>NSE Symbol: LAKSHMIEFL</b>	<b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>BSE Code: 519570</b>
--	---

**Subject: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kindly take note that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 12<sup>th</sup> June, 2019, inter alia to consider and take on record audited Financial Results for the quarter ended 31<sup>st</sup> March, 2019.

Further, as per the company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the company will remain closed and will re-open 48 hours after the submission of the result of the stock exchanges.

This is for your information and record please.

Thanking You,

Yours truly,  
For LAKSHMI ENERGY AND FOODS LIMITED

A handwritten signature in black ink, appearing to be 'J. J. J.', is written over a horizontal line.

Authorised Signatory