



Veejay Lakshmi Engineering Works Limited

Oct. 17, 2023

M/s. BSE Limited
Department of Corporate Services
Phiroze Zeezebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai - 400001

Scrip Code : 522267

Dear Sirs

Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby give advance notice, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that the 216th Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 9th November 2023 at 10.30 AM** at Coimbatore to consider and approve the **unaudited Financial Results** of the Company for the quarter / period ended September 30, 2023 along with other subjects.

Thanking you

Yours faithfully
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer