



ESTD - 1910

The Lakshmi Mills Company Limited

Regd. Office :
Post Box No. 6301,
686, Avanashi Road,
Pappanaickenpalayam,
Coimbatore - 641 037
INDIA

Telephone : 91 - 422 - 2245461 to 2245465, 4333700
Telegram : "LAKSHMI"
Fax No. : 91 - 422 - 2246508
E-mail : contact@lakshnimills.com
Website : www.lakshnimills.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2021/

29.06.2021

BSE Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

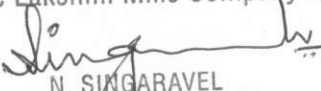
Sub: - Closure of Register of Members

We furnish below the details of book closure and e-voting for the purpose of 111th Annual General Meeting of the Company to be held on 24.09.2021 - Friday at 12.05 P.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM)

Nature of activity	From To		Purpose
	From	To	
Book Closure (both days inclusive)	18.09.2021 (Saturday)	24.09.2021 (Friday)	Payment of Dividend at 15%-Rs.15.00 per share and Annual General Meeting (24.09.2021) - Section 91 of The Companies Act, 2013.
E-voting	21.09.2021 (Tuesday)	23.09.2021 (Thursday)	
Cut off date	20.08.2021		for despatch of Notice of AGM
Cut off date	17.09.2021		for e-voting

Thanking you,

Yours faithfully
For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

CC: SKDC Consultants Ltd,
Coimbatore.

Ann id: 2934687 Dt: 30/06/2021

GSTIN : 33AAACT7564R1ZO