



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@lakshmill.com
Website : www.lakshmill.com
CIN : L17111TZ1910PLC000093

Secy/Stock/2022/

20.05.2022

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 112th Annual General Meeting of the Company to be held on 09.09.2022 - Friday at 10.20 A.M. through video Conferencing (VC)/Other Audio Visual Means (OAVM)

Nature of activity	From	To	Purpose
Book Closure (both days inclusive)	03.09.2022 (Saturday)	09.09.2022 (Friday)	Payment of Dividend at 25%-Rs.25.00 per share and Annual General Meeting (09.09.2022) - Section 91 of The Companies Act, 2013.
E-voting	06.09.2022 (Tuesday)	08.09.2022 (Thursday)	
Cut off date	05.08.2022		for despatch of Notice of AGM
Cut off date	02.09.2022		for e-voting

Thanking you,
Yours faithfully

For The Lakshmi Mills Company Ltd,


N. SINGARAVEL
Company Secretary

TRANAC ID : 4055463; DT : 20/05/2022 ; 3.08 PM.

GSTIN : 33AAACT7564R1ZO