



ESTD - 1910

# The Lakshmi Mills Company Limited

Regd. Office :  
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686, Avanashi Road,  
Pappanaickenpalayam,  
Coimbatore - 641 037  
INDIA

Telephone : 91 - 422 - 2245461 to 2245465,4333700  
Telegram : "LAKSHMI"  
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E-mail : contact@lakshnimills.com  
Website : www.lakshnimills.com  
CIN : L17111TZ1910PLC000093

Secy/Stock/2022/

22.07.2022

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

**Security Code : 502958**

Dear Sirs,

Sub: Board Meeting - Intimation as per Regulation 29 of the SEBI (LODR) Regulations, 2015 - Reg.

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We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August 2022, to consider and take on record of the Unaudited Financial Results for the quarter ended 30.06.2022 along with other business.

We write to inform you that the trading window for the purpose of trading in the shares of the Company is closed from 01.07.2022 to 14.08.2022. The trading window shall open for trading from 16<sup>th</sup> August, 2022.

Kindly take on record.

Thanking you,  
Yours faithfully,  
For The Lakshmi Mills Company Ltd,

  
N. SINGARAVEL  
Company Secretary

GSTIN : 33AAACT7564R1ZO