



ESTD - 1910

The Lakshmi Mills Company Limited

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686, Avanashi Road,
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Coimbatore - 641 037
INDIA

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

SECR/Stock/2023/

29.05.2023

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

SCRIP CODE: 502958

Dear Sirs,

Sub: Regulation 42 - Closure of Register of Members

At the Board Meeting held today, it has been decided to close the Register of Members as follows:

Nature of activity	From	To	Purpose
Book Closure - (Both days inclusive)	15.09.2023	21.09.2023	Payment of Dividend at 9% - Rs.9.00 per share and Annual General Meeting (21.09.2023) - Section 91 of The Companies Act, 2013
E-voting	18.09.2023	20.09.2023	

Dividend as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members as on the closing hours of 14.09.2023.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully

CC: M/s. S.K.D.C. Consultants Ltd
Registrar and Share Transfer Agents
Coimbatore

GSTIN : 33AAACT7564R1ZO