



# 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  
E-mail : [contact@lakshimimills.com](mailto:contact@lakshimimills.com)  
Website : [www.lakshimimills.com](http://www.lakshimimills.com)  
CIN : L17111TZ1910PLC000093  
GSTIN : 33AAACT7564R1ZO

SECR/Stock/2025/

16.10.2025

BSE Ltd  
Listing Department  
1 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 Monday, the 10<sup>th</sup> November 2025, to consider and take on record of the Unaudited Financial Results for the quarter and half year ended 30.09.2025 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 01.10.2025 to 12.11.2025. The trading window shall open for trading from 13<sup>th</sup> November, 2025.

Kindly take on record.

Thanking you,

Yours faithfully,

**For The lakshmi Mills Company Limited**

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U NACHIMUTHU  
SINGARAVEL  
SINGARAVEL Date: 2025.10.16  
11:40:43 +05'30'

**N. Singaravel**  
**Company Secretary**