



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  
E-mail : contact@lakshimimills.com  
Website : www.lakshimimills.com  
CIN : L17111TZ1910PLC000093

SECR/Stock/2024/

09.07.2024

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 Friday, the 9<sup>th</sup> August 2024, to consider and take on record of the Unaudited Financial Results for the quarter ended 30.06.2024 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 01.07.2024 to 11.08.2024. The trading window shall open for trading from 12<sup>th</sup> August, 2024.

Kindly take on record.

Thanking you,

Yours faithfully,

**For The lakshmi Mills Company Limited**

NACHIMUTHU Digitally signed by  
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U SINGARAVEL  
SINGARAVEL Date: 2024.07.09  
16:08:26 +05'30'

**N. Singaravel  
Company Secretary**

GSTIN : 33AAACT7564R1ZO