



Our Ref: Sec/BSE/2023  
Date: 12.01.2023

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex  
Bandra(E), Mumbai - 400 051.

Dear Sir/Madam,

**Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Wednesday, the 01<sup>st</sup> February 2023 inter-alia to consider and take on record the Un-audited Financial Results of the Company for the Quarter and Nine-months ended 31<sup>st</sup> December 2022.

As required under the Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of Board Meeting is being posted on the Company's website.

Thanking you,  
Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY**