



LAKSHMI

AUTOMATIC LOOM WORKS  
LIMITED

Website : [www.lakshmiautomatic.com](http://www.lakshmiautomatic.com)

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TAMILNADU, INDIA

LALW:CS:BSE:TRDWNDW: :2021-22

01-06-2021

The General Manager  
Listing Operation,  
BSE Limited,  
P.J.Towers,Dalal Street,  
Mumbai - 400 001.

Dear Sir

**Scrip Code : 505302**

Sub: Intimation of Board Meeting - Reg.

We refer to our letter dated 29.03.2021 and write to inform you that due to the lockdown prevailing in the state, the meeting of the Board of Directors of the Company to be held on 26th May 2021 is now been rescheduled on Wednesday, the 23th June 2021, inter alia to consider and take on record the Audited Financial Results for the Quarter and Year ended 31.03.2021.

Further we wish to inform you that the Trading Window Closure Period of the Company will be from Thursday the 1st April 2021 to Friday the 25th June 2021 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully

For Lakshmi Automatic Loom Works Ltd.,

  
Company Secretary.