



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/6/2021-2022

April 30, 2021

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting – Reg.

Ref: Security Id: LAKSELEC, Security Code: 504258.

Pursuant to Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, It is hereby informed that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th May 2021 inter alia to consider and take on record the Audited Financial Results of the Company for the year/quarter ended 31st March 2021 and to consider recommendation of dividend, if any, for the year ended 31st March 2021.

With reference to our earlier intimation and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall open after the declaration of the Audited Financial Results for the quarter/year ended 31st March 2021 on 02nd June 2021. The Trading Window shall remain closed from 01st April 2021 to 02nd June 2021.

Please take on record the same.

Thanking you,

Yours truly,
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD

S. Sathyanarayanan
Company Secretary

