



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

January 10, 2022

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

Dear Sir,

Sub: Compliance under Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 – Reg.

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

This is to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th February 2022 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2021.

With reference to our earlier intimation, the trading window shall open after 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31st December 2021 on 16th February 2022.

Please take on record the same.

Thanking you,

Yours truly,
For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

