



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2021-2022

October 07, 2021

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

**Ref:** 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 Wednesday, the 10<sup>th</sup> November 2021 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter/ half year ended 30<sup>th</sup> September 2021.

With reference to our earlier intimation, the trading window shall open after the declaration of the Unaudited Financial Results for the quarter / half year ended 30<sup>th</sup> September 2021 on 15<sup>th</sup> November 2021.

Please take on record the same.

Thanking you,

Yours truly,  
For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan  
Company Secretary

