



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2022-2023

July 08, 2022

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

Dear Sir / Madam,

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 Thursday, the 04th August 2022 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2022.

With reference to our earlier intimation, the trading window shall open after the declaration of the Unaudited Financial Results for the quarter ended 30th June 2022 on 09th August 2022.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

