



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/7/2019-2020

April 25, 2019

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 29th May 2019 inter alia to consider and take on record the Audited Financial Results of the Company for the year/quarter ended 31st March 2019 and to consider recommendation of dividend, if any, for the year ended 31st March 2019.

With reference to our earlier intimation, the trading window shall open after 48 hours after the declaration of the Audited Financial Results for the year ended 31st March 2019 on 1st June 2019.

Please take on record the same.

Thanking you,

Yours truly,
For LAKSHMI ELECTRICAL CONTROL SYSTEMS LTD

S. Sathyanarayanan
Company Secretary

