



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/42/2020-2021

January 4, 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 Monday, the 25th January 2021 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December 2020.

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 2020 on 29th January 2021.

Please take on record the same.

Thanking you,

Yours truly,
For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary

