

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Registered Office : 686, Avinashi Road, Pappanaickenpalayam, Coimbatore - 641 037, Tamilnadu, India.

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LAL:CS:50AGM:BCL:

:2024-25

07.08.2024

The Secretary
BSE Limited
25th Floor, P.J.Towers
Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 505302

Dear Sirs,

Sub: Intimation of Book Closure and Cut-off Dates – Reg.

The details of Book Closure and e-voting for the purpose of 50th Annual General Meeting of the Company on Tuesday the 10th September, 2024 at 10.45 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) are given below:

Nature of Activity	From	To	Purpose
Book Closure (Both days inclusive)	04.09.2024 (Wednesday)	10.09.2024 (Tuesday)	Payment of Dividend at ₹12/- (12%) per share Subject to approval by the shareholders at the Annual General Meeting to be held on 10.09.2024
E-Voting	07.09.2024 (Saturday)	09.09.2024 (Monday)	
Cutoff date	03.09.2024 (Tuesday)		For E-Voting

Thanking you,

Yours faithfully,
For Lakshmi Automatic Loom Works Ltd.

Company Secretary.

UNIT - I Warehousing Rental Services
Hosur Industrial Complex, Hosur - 635 126
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✉ lalw-wrs@lakshmiautomatic.com

UNIT - II Engineering Services
Singarampalayam, Kinathukadavu Post,
Coimbatore - 642 109, Tamil Nadu. ☎ 99949 02315
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