



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

July 12, 2024

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 Friday, 09th August 2024 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

With reference to our earlier intimation, the trading window shall open on 13th August 2024 after the declaration of the Unaudited Financial Results for the quarter ended 30th June 2024.

Please take on record the same.

Thanking you,

For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary



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