

LAXMIPATI ENGINEERING WORKS LIMITED

Date: 20/05/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip ID/ Code/ ISIN : **LAXMIPATI / 537669 / INE920P01019**

Subject : **Intimation of notice of Board Meeting to be held on 28th May, 2024**

Reference No. : **Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 28th May, 2024 at 04:00 P.M.** at the Registered Office of the Company situated at Office Block, First Floor, Pl. No. 237/2 & 3, Sub Pl. No. A/25, Central Park Soc., GIDC, Pandesara, Surat, Gujarat-394221 inter alia, to transact following major businesses:

1. To consider and approve the Standalone Audited Financial Results along with Audit report thereon for the half year and year ended on 31st March, 2024.
2. To consider appointment of Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as Secretarial Auditor for the term of 5 years commencing from 1st April, 2024 to 31st March, 2029.
3. To consider appointment of M/s. R Kejriwal & Co., Chartered Accountants, as Internal Auditor for the term of 5 years commencing from 1st April, 2024 to 31st March, 2029.

Further it is stated that pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the equity shares of the company is already closed for the directors, officers, designated employees, immediate relatives of respective persons covered under the said policy of the company from 01st April, 2024 to till 48 hours after the declaration of Audited financial results of the Company for the half year and year ended on 31st March, 2024.

Kindly take the above information on record and oblige.

Thanking you

**Yours Faithfully,
For Laxmipati Engineering Works Limited**

Jhunjhunwala
Gaurav Rajesh

Digitally signed by
Jhunjhunwala Gaurav
Rajesh
Date: 2024.05.20 15:01:08
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**Gaurav Rajesh Jhunjhunwala
Company Secretary and Compliance Officer**

Place: Surat