

LAXMIPATI ENGINEERING WORKS LIMITED

(Formerly known as L. P. Naval and Engineering Limited)

Date: 30/10/2023

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

Dear Sir/Madam,

Scrip ID/ Code : LAXMIPATI / 537669

Subject : Intimation of notice of Board Meeting to be held on 07th November, 2023

Reference : Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligation 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, 07th November, 2023 at 05.00 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., G.I.D.C, Pandesara, Surat, Gujarat – 394221 inter alia to transact the following businesses:

1. To consider and approve the standalone unaudited financial results along with Limited Review Report thereon for the half year ended on 30th September, 2023.

Kindly take the above information on record and oblige.

Thanking you

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

Gaurav Rajesh Jhunjunwala
Digitally signed by Gaurav Rajesh Jhunjunwala
Date: 2023.10.30 13:01:51 +05'30'

**Gaurav Rajesh Jhunjunwala
Company Secretary and Compliance Officer
Place: Surat**