

LAXMIPATI ENGINEERING WORKS LIMITED

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

Office Block, First Floor, Plot No. 237/2 & 3, Sub Plot No. A/25, Central Park Society GIDC, Pandesara, Surat-394 221 (Gujarat) INDIA • CIN : L35111GJ2012PLC068922

July 30, 2022

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Scrip ID/ Code

LAXMIPATI / 537669

Subject

Intimation of Newspaper Advertisement of Notice of 11th Annual

General Meeting, Book Closure and E-Voting

Reference No.

Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Saturday, 30th July, 2022 regarding 11th Annual General Meeting, Book Closure and E-voting.

FERIN

1. English Daily: "Free Press Gujarat" dated 30th July, 2022

Regional Language Daily: "Lokmitra" dated 30th July, 2022

You are requested to kindly take the same on record.

Thanking you

Yours Faithfully,

For Laxmipati Engineering Works Limited

Amit Khandelwal

Manager & Compliance Officer

Place: Surat

Encl. copies of Newspapers