

August 06, 2021

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

Dear Sir/Madam,

Scrp ID / Code: LAXMIPATI / 537669

Sub: Intimation of Cut Off Date for E-voting and Book Closure for the purpose of AGM to be held on 03rd September, 2021

We would like to inform that, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 27th Day of August, 2021 as the "Cutoff Date" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 28th August, 2021 to Friday, 03rd September, 2021, both days inclusive for the purpose of the 10th AGM of the members of the company scheduled to be held on Friday, 03rd September, 2021 at 11.00 AM at the registered office of the company 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.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Laxmipati Engineering Works Limited


Kaushik Vegad
Company Secretary & Compliance Officer
Place: Surat

