

LAXMIPATI ENGINEERING WORKS LIMITED

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

Date:- 17/08/2023

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

Scrip ID / Code : LAXMIPATI / 537669

Subject : Intimation of Cut Off Date for E-voting and Book Closure for the purpose of AGM to be held on 15th September, 2023

Dear Sir/Madam,

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, 08th September, 2023 as the "Cut-off Date" for the purpose of e-voting of the Company and Book closure dates would be from Saturday, 09th September, 2023 to Friday, 15th September, 2023, both days inclusive for the purpose of the 12th AGM of the members of the company scheduled to be held on Friday, 15th September, 2023 at 01.00 P.M. 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**

Digitally signed by
Jhunjhunwala Gaurav
Rajesh
Date: 2023.08.17
17:21:54 +05'30'

**Gaurav Rajesh Jhunjhunwala
Company Secretary & Compliance Officer
Place: Surat**