

May 20, 2022

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

Scrip ID/ Code : LAXMIPATI/537669

Subject : Intimation of notice of Board Meeting to be held on 28.05.2022

Ref : Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 Saturday, 28<sup>th</sup> May, 2022 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 - 394 221 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 31<sup>st</sup> March, 2022.

Kindly take the above information on record and oblige.

Thanking you

Yours Faithfully,  
For Laxmipati Engineering Works Limited



Kaushik Vegad  
Company Secretary & Compliance Officer



Place: Surat