



Veejay Lakshmi Engineering Works Limited

Apr. 19, 2022

M/s. BSE Limited
Department of Corporate Services
Phiroze Zeezeebhoy Towers
25th Floor, Dalal Street, Fort
Mumbai - 400001

Scrip Code : 522267

Dear Sirs

Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby give advance notice, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 5th May 2022 at 10.30 AM** at Coimbatore to consider and approve the **audited Financial Results** of the Company for the quarter / year ended March 31, 2022 along with other subjects.

Thanking you

Yours faithfully
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)
Company Secretary / Compliance Officer