



## Veejay Lakshmi Engineering Works Limited

Oct. 17, 2023

M/s. BSE Limited  
Department of Corporate Services  
Phiroze Zeezeebhoy Towers  
25<sup>th</sup> 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 the 216<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 9<sup>th</sup> November 2023 at 10.30 AM** at Coimbatore to consider and approve the **unaudited Financial Results** of the Company for the quarter / period ended September 30, 2023 along with other subjects.

Thanking you

Yours faithfully  
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

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