



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 our Company is scheduled to be held on **Thursday, the 11th February 2021 at 12.00 Noon** at Coimbatore to consider and approve the **unaudited Financial Results** of the Company for the quarter / period ended December 31, 2020 along with other subjects.

Thanking you

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)

Company Secretary / Compliance Officer