



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 a Meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, the 11<sup>th</sup> 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