



**Lakshmi**

**Energy and Foods Limited**

Formerly Lakshmi Overseas Industries Limited

**Corporate / Admin Office & Works :**

Chandigarh-Ludhiana National Highway, Khamanon-141801, Punjab, India

Tel : 01628-661800 Cell : 97809-10117, 118 Fax : +91-1628-661805

E-mail : corporate@lakshmigroup.in

CIN No.: L00000CH1990PLC010573

February 6, 2018

To

**Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400051

**NSE Symbol: LAKSHMIEFL**

**Department of Corporate Services**  
**BSE Ltd.**

Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai-400 001

**BSE Code: 519570**

**Sub: Intimation of Board Meeting**

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on **Wednesday, 14<sup>th</sup> February, 2018** at Corporate/Admin Office at Khamanon, inter alia to consider and take on record unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

Further, as per the company's code of conduct for prohibition of insider trading, the trading window for the purpose of trading in the shares of the Company will remain closed from February 7, 2018 and will re-open 48 hours after the announcement by the company of the results to the Stock Exchanges.

This is for your information and record please.

Thanking You,

Yours faithfully,

For **LAKSHMI ENERGY AND FOODS LIMITED**

**Ajay K. Ratra**  
**Company Secretary**