



Lakshmi

Energy and Foods Limited
Formerly Lakshmi Overseas Industries Limited

Admin. Office & Works :
Chandigarh - Ludhiana National Highway, Khamanon-141 801, Punjab. India.
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CIN: L00000CH1990PLC010573

February 6, 2017

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
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take note that the meeting of Board of Directors of the company is scheduled to be held on **Tuesday, 14th February, 2017**, inter alia to consider and take on record Unaudited Financial Results for the quarter ended 31st December, 2016.

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 07, 2017 and will re-open 48 hours after the submission 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