



## Veejay Lakshmi Engineering Works Limited

May. 05, 2025

M/s. BSE Limited  
Department of Corporate Services  
Phiroze Zeezebhoy 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 intimation, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that the 222nd Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 29<sup>th</sup> May 2025 at 11.00 AM** at Coimbatore to consider and approve the **audited Financial Results** of the Company for the quarter/year ended March 31, 2025 along with other subjects.

Thanking you

Yours faithfully  
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

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