



# LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: U74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

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Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,  
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshypowertech.com

To,  
The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited (SME Emerge)**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex Bandra (E)  
Mumbai-400 051

November 04, 2024

**Company Symbol - LAKSHYA(NSE Emerge), ISIN: INE0VZS01015, Series - EQ**

Dear Sir/ Madam,

**Subject: : Intimation of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 12, 2024** at the registered office of the company, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2024.

The trading window is already closed for Directors, Designated Persons and their immediate relatives with effect from October 23, 2024 and the same shall re-open after expiry of 48 hours from the time the results becomes generally available.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Lakshya Powertech Limited**

**Utsav Trivedi**

**Company Secretary & Compliance Officer**

**Membership No.: A57058**

**Place: Ahmedabad**