



## LAXMI DENTAL LIMITED

formerly known as Laxmi Dental Export Private Limited

**Registered Office:** 103, Akruti Arcade, Opposite A H Wadia High School, Near Azad Nagar Metro Station, Andheri (West), Mumbai –400058.

**Tel:** 022 61437991 | **Email:** info@laxmidentallimited.com | **Website:** www.laxmidentallimited.com

**CIN No:** U51507MH2004PLC147394 | **GST No:** 27AABCL0001A1ZL

**Date:** February 07, 2025

To,  
**Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Scrip Code: 544339**

**Listing & Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, “G” Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: LAXMIDENTL**

**Re: LAXMI DENTAL LIMITED - ISIN: INE0WO601020**

**Sub: Regulation 29 of the SEBI (LODR), Regulations, 2015 – Intimation of Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024 (Q3/9M-FY25).**

This is to inform that a meeting of the Board of Directors of Laxmi Dental Limited is scheduled to be held on Thursday, February 13, 2025, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2024 (Q3/9M-FY25).

In this connection, as informed earlier pursuant to “Code of Conduct for Prevention of Insider Trading of Laxmi Dental Limited” read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code, up to 48 hours of declaration of the results.

Kindly take the above on record and oblige.

Thanking you,

**For Laxmi Dental Limited**  
**(Formerly Known as Laxmi Dental Export Private Limited)**

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**Nupur Joshi**  
**Company Secretary and Compliance Officer**  
**Membership Number: 43768**