



**Lokesh
Machines Limited**



Regd. Office :

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Hyderabad - 500 037. T.S. INDIA.**

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e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

Date: 05/05/2018

**TO,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 532740**

**To,
National Stock Exchange of India Limited
Listing Department
Plot No. C/1, G Block, Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai- 400051
Company Code: LOKESHMACH**

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Audited Financial results for the Quarter and Year ended on 31st March, 2018 and Closure of Trading Window

Pursuant to Regulation 47 read with Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 16th May, 2018 at the registered office of the Company to inter-alia consider and approve the following business(s):

1. To consider and approve the Audited financial results for the quarter and Year ended on 31st March, 2018
2. To take on record of the Audit report submitted by the Statutory Auditor for the Audited Financial results of the Company for the quarter and Year ended 31st March, 2018
3. Any other matter with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading)Regulations, 2015 and code of conduct for prevention of Insider Trading in the shares of the Company the trading window for the transactions in the shares of the Company is closed from 10th May, 2018 to 18th May, 2018 (both days inclusive).

This is for your information and record.

**Thanking You,
For Lokesh Machines Limited**

**Matru Prasad Mishra
Company Secretary**

