



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/309/2018

Date : 25.05.2018

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), MUMBAI - 400 051.

Dear Sirs,

Sub : Intimation of Book Closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 17.07.2018 to 23.07.2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and dividend payment.

Symbol	Type of security	Book Closure Both days inclusive		Cut-off Date	Purpose
		From	To		
LAXMIMACH	Equity	17.07.2018	23.07.2018	16.07.2018	Payment of dividend for the year 2017-18 @ Rs.40/- per share.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary