



LML LIMITED

LML

105, 3rd Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SE: 2016-17

May 16, 2016

The Manager, Capital Market (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Manager (Listing),
The Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Ref: Scrip Code- NSE – LML, BSE – 500255

**Sub: Meeting of Board of Directors to take on record the Audited
Financial Results for the Quarter & Year Ended 31st March, 2016**

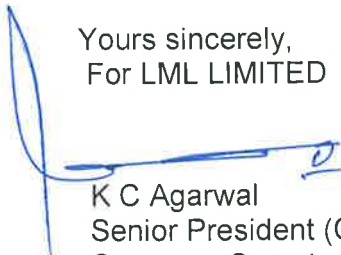
Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, this is to inform you that the next Board Meeting of the Company (sl. no. BM-1/2016-17) is scheduled to be held on Thursday, the 26th May, 2016, inter alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2016

We also wish to inform you that in compliance of Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to its employees, Directors and other concerned persons regarding closure of Trading Window of the Company, from Monday, the 16th May, 2016 to Saturday, the 28th May, 2016 (both days inclusive) in view of declaration of Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2016.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,
For LML LIMITED



K C Agarwal
Senior President (Commercial) &
Company Secretary / Compliance Officer