



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)
Tel. : +91-1262-248288-89 / 249920-21
Fax : +91-1262-249922 / 248297
Email : mktg@lpsindia.com / purchase@lpsindia.com
Website : www.lpsindia.com

LPS/CSO/2015/

Through Courier
Fax No. 022 – 26598237-38,
26598347-48

July 17, 2015

**National Stock Exchange
of India Limited
Listing Department
Exchange Plaza, Bandra –Kurla Complex
Bandra – East
Mumbai – 400 051.**

Reg. : Company Code – LAKPRE
Sub. : Intimation of Board Meeting and closing of Trading window

Dear Sir,

We are pleased to inform you that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th day of August, 2015 at New Delhi, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 1st quarter ended June 30, 2015.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from August 07, 2015 to August 16, 2015 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for Lakshmi Precision Screws Ltd.

Tarun Kumar
Company Secretary