

**LAKSHMI MACHINE WORKS LIMITED**

Our Ref : Sec/275/0032/2015
Date : 19.01.2015

Madras Stock Exchange Limited
Listing Department
New No.30 (Old No.11)
Second Line Beach, CHENNAI-600 001

Fax No. 044-25244897

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

Fax No. 022 22723121, 22722037

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

Fax No.022 26598237 / 38

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulation 1992 – Intimation of trading window closure period – reg.

Ref : Our letter no.Sec/275/0006/2015 dated 05.01.2015

As intimated earlier, the next meeting of Board of Directors of our Company is scheduled to be held on Monday, the 2nd February, 2015, inter alia, to consider unaudited financial results for the quarter ended 31st December, 2014.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 1992, the period from Friday the 23rd January, 2015 to Tuesday, the 3rd February, 2015, both days inclusive, is to be treated as trading window closure period.

Receipt of this Intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

(K.DURAISAMI)
Company Secretary

cc : Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.

Fax No.022 22722037 / 38

CIN-L29269TZ1962PLC000463

REGISTERED OFFICE : Perianaickenpalaym, Coimbatore - 641 020. India

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