

Our Ref : Sec/270/2019

Date : 03.04.2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

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

Sub: SEBI (Prohibition of Insider Trading) Regulations 2015 - intimation of trading window closure period - req.

Pursuant to the clarification dated 02nd April, 2019 issued by National Stock Exchange of India Limited and BSE Limited read along with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct to regulate, monitor and report trading by insiders in securities of Lakshmi Machine Works Limited, we would like to inform you that the Trading Window for dealing with securities of the Company is being closed for the Designated Persons with immediate effect i.e., 03rd April, 2019 until the conclusion of 48 hours after the declaration of financial results of the Company for the Quarter and Financial Year ended 31st March 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
Company Secretary

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