

Our Ref : Sec/270/0016/2017  
Date : 06.01.2017

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.

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulation 2015 – intimation of trading window closure period – reg.

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The 291<sup>st</sup> meeting of Board of Directors of our Company is scheduled to be held on Monday, the 6<sup>th</sup> February, 2017, inter alia, to consider unaudited financial results for the quarter ended 31<sup>st</sup> December, 2016.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the period from Monday the 23<sup>rd</sup> January, 2017 to Wednesday, the 8<sup>th</sup> February, 2017, 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



C R SHIV KUMARAN  
Company Secretary

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