

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

Bombay Stock Exchange 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.

Ref : Our letter no.Sec/275/0375/2015 dated 15.07.2015.

As intimated earlier, the 284th meeting of Board of Directors of our Company is scheduled to be held on Monday, the 10th August, 2015, inter alia, to consider unaudited financial results for the quarter ended 30th June, 2015.

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 Wednesday the 29th July, 2015 to Wednesday, the 12th August, 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.