

Our Ref : Sec/270/2020
Date : 22/12/2020

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 Sir,

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

The meeting of Board of Directors of our company is scheduled to be held on Wednesday, the 27th January, 2021, inter alia, to consider and approve the unaudited financial results for the Quarter and Nine Months ended 31st December, 2020.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations 2015, the period from Friday the 1st January, 2021 to Friday, the 29th January, 2021, both days inclusive, is treated as trading window closure period.

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

CORPORATE OFFICE : 34-A, Kamaraj Road, Coimbatore - 641 018.

Phone : +91 422 7198100, 7198301 Fax : +91 422 2220912 www.lakshmimach.com

REGISTERED OFFICE : SRK Vidyalaya Post, Perianaickenpalayam, Coimbatore - 641 020, CIN : L29269TZ1962PLC000463.