



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2019
Date : 23.12.2019

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.

Dear Sirs,

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

The 303rd meeting of Board of Directors of our Company is scheduled to be held on Monday, the 27th January, 2020, inter alia, to consider unaudited financial results for the quarter/nine months ended 31st December, 2019.

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 Wednesday the 1st January, 2020 to Wednesday, the 29th January, 2020, both days inclusive, is to be treated as trading window closure period.

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.