

Our Ref: Sec/270/2021

Date: 26.03.2021

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.

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 Trading Window shall remain closed from Thursday, 1st April 2021 till 48 hours after the declaration of financial results of the company for the quarter and year ended 31st March, 2021.

The date of Board Meeting for declaration of the financial results of the Company for the year ended on 31st March 2021 will be intimated in due course.

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