

LMW®
LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/275/0253/2015
Date : 08.05.2015

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 1992 – intimation of trading window closure period – reg.

Ref : 1. Our letter no.Sec/275/0206/2015 dated 22.04.2015
2. Our letter no.Sec/275/0250/2015 dated 04.05.2015

As intimated earlier, the next meeting of Board of Directors of our Company is scheduled to be held on Wednesday, the 20th May, 2015, inter alia, to consider and adopt the audited financial results for the year ended 31st March, 2015 and recommendation of dividend for the financial year 2014-15.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 1992, the period from Monday the 11th May, 2015 to Thursday, the 21st May, 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.