



LML LIMITED

LML

82, Ground Floor
Sector 44
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

LML: SE:

May 14, 2014

The General Manager,
U.P. Stock Exchange Ltd.,
Padam Towers,
14/113 Civil Lines,
KANPUR – 208 001

The Manager, Capital Market (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

The Manager (Listing),
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sirs,

Refer: Scrip Code- NSE – LML, BSE – 500255, UPSE - L00004

Sub: Meeting of Board of Directors to take on records the audited Financial Results for the Year Ended 31st March, 2014.

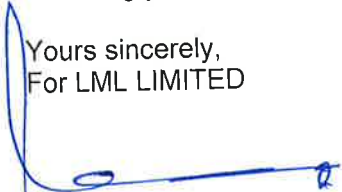
Pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 24th May, 2014, inter alia, to consider, approve and take on record the audited Financial Results of the Company for the year ended 31st March, 2014.

We also wish to confirm that in compliance of Clause 36 of Listing Agreement read with the SEBI (Prohibition of Insider Trading) Regulations, 1992, Company has intimated to all its designated Employees, Directors and other concerned regarding closure of Trading Window of the Company, from Thursday, the 15th May, 2014 to Monday, the 26th May, 2014 (both days inclusive) in view of declaration of audited financial results of the Company for year ended 31st March, 2014.

Please bring it to the notice of all concerned.

Thanking you,

Yours sincerely,
For LML LIMITED


[K C Agarwal]
Executive Director (Commercial) &
Company Secretary