



# LML LIMITED

**LML**

105, 3rd Floor  
Sector-44  
Gurgaon - 122003, India  
Tel. : 91-124-4500500  
Fax : 91-124-4500501

LML: SE: 2015-16

February 2, 2016

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

Manager (Listing),  
The Corporate Relationship Department,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sirs,

**Ref: Scrip Code- NSE – LML, BSE – 500255**

**Sub: Meeting of Board of Directors to take on record the Un-audited Financial Results for the Quarter & Nine Months Ended 31<sup>st</sup> December, 2015.**

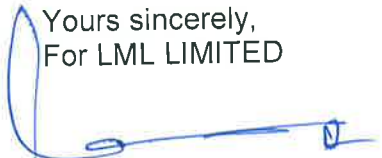
Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, this is to inform you that the next Board Meeting of the Company is scheduled to be held on Friday, the 12<sup>th</sup> February, 2016, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2015, along with Limited Review Report submitted by the Auditors thereon.

We also wish to confirm that in compliance of Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (PIT) Regulations, 2015, Company has intimated to its employees, Directors and other concerned persons regarding closure of Trading Window of the Company, from Monday, the 1st February, 2016 to Saturday, the 13th February, 2016 (both days inclusive) in view of declaration of un-audited Financial Results of the Company for the Quarter and Nine Months Ended on 31<sup>st</sup> December, 2016.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,  
For LML LIMITED



K C Agarwal  
Senior President (Commercial) &  
Company Secretary