LMW®

LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0020/2018
Date : 04.01.2018

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) Regulation 2015 – intimation of trading window closure period – reg.

The 295th meeting of Board of Directors of our Company is scheduled to be held on Monday, the 29th January, 2018, inter alia, to consider unaudited financial results for the quarter ended 31st December, 2017.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the period from Wednesday the 10th January, 2018 to Wednesday, the 31st January, 2018, 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

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.