



**Lokesh
Machines Limited**



Regd. Office :

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Hyderabad - 500 037. T.G. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

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URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

August 5, 2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Company Code: LOKESHMACH
Fax no 022-2659 8237/38

Dear Sirs,

Subject: Notice of the Board Meeting
Ref: Clause 41 of the Listing Agreement

This is to inform you that a meeting of the Board of Directors of the Company will be held Friday, August 14, 2015 to consider inter alia the follows: (a) the un-audited Financial Results for the first quarter ended June 30, 2015.

And as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from August 11, 2015 to August 15, 2015 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking you,

Yours truly,

For Lokesh Machines Limited


D. Raghavendra Rao
Company Secretary and Compliance officer

