Lokesh Machines Limited

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e-mail : info@lokeshmachines.com
URL : www. lokeshmachines.com
CIN : L29219TG1983PLC004319

30-05-2015

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Code: **LOKESHMACH**

Dear Sir,

Sub: Board approved the code

This is to inform you that the meeting of the Board of Directors of the Company held on 30-05-2015 and the board approved the following:

1. The Board approved the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information

You are requested to take the same on record.

Thanking you,

Yours truly,
For **Lokesh Machines Limited**

D.Raghavendra Rao
Company Secretary & Compliance Officer

Encl.: as above

The Driving Force of Indian Auto Industry

Lokesh Machines Limited

CODE OF PRACTICE AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(As approved by the Board of Directors of the Company on 30th May, 2015)

This document forms the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive information ("code") adopted by Lokesh Machines Limited, This Code is consistent with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

The Principles of Fair Disclosure adopted by Lokesh Machines Limited are as follows:

1. To promptly make public disclosure of unpublished price sensitive information that would impact price discovery. Such disclosures are made no sooner than credible and concrete information comes into being in order to make such information generally available.

2. To make disclosures of unpublished price sensitive information, as and when made, in a universal and uniform manner through forums like widely circulated media and / or through stock exchanges where its equity shares are listed. Selective disclosure of unpublished price sensitive information is to be avoided.

3. Company Secretary act as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

4. To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise if at all, to make such information generally available.

5. To provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

6. To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

7. To publish proceedings of meetings with analysts and of other investor relations conferences on its official website www.crisil.com to ensure official confirmation and documentation of disclosures made therein.

8. To handle all unpublished price sensitive information on a need-to-know basis only.