



Lakshmi Precision Screws Ltd.

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LPS/CSO/2015

Through Courier

October 16, 2015

**National Stock Exchange
of India Limited
Listing Department
Exchange Plaza, Bandra –Kurla Complex
Bandra – East
Mumbai – 400 051.**

Reg. : **Company Code – LAKPRE**

Sub. : **Intimation of Board Meeting and closure of trading window.**

Dear Sir,

We are pleased to inform you that pursuant to Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th day of November, 2015 at New Delhi, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 2nd quarter and 1st half year ended September 30, 2015.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from November 06, 2015 to November 15, 2015 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**


Kanai Lal Ghorui
AVP (Finance)