



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/0550/2016  
Date : 08.10.2016

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.

Ref : Our letter no.Sec/270/0354/2016 dated 28.09.2016.

As intimated earlier, the 290<sup>th</sup> meeting of Board of Directors of our Company is scheduled to be held on Wednesday, the 26<sup>th</sup> October, 2016, inter alia, to consider unaudited financial results for the quarter ended 30<sup>th</sup> September, 2016.

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 12<sup>th</sup> October, 2016 to Friday, the 28<sup>th</sup> October, 2016, 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

(K.DURAISAMI)  
Company Secretary

cc : BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J.Towers,  
Dalal Street, MUMBAI - 400 001.