LMW®

LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2018
Date : 27.04.2018

B S E 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 296th meeting of Board of Directors of our Company is scheduled to be held on Friday, the 25th May, 2018, inter alia, to consider audited financial results for the financial year ended 31st March, 2018.

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 9th May, 2018 to Tuesday, the 29th May, 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 Kumaran

C R SHIVKUMARAN
Company Secretary

cc : B S E Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.