

**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 31/08/2019

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Srip Code:532740	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

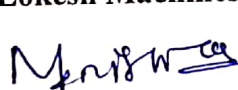
Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2019 to 27th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 35th Annual General Meeting of the Company to be held on Friday, September 27, 2019

The Company has fixed 20th September, 2019 as the cut-off date for the purpose of Remote E-Voting for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically. The E-voting period commences on Tuesday 24th September, 2019 at 9.00 A.M and ends on Thursday, 26th September, 2019 at 5.00 P.M

This is for your information and record.

For Lokesh Machines Limited


Matru Prasad Mishra
Company Secretary

