



**Lokesh  
Machines Limited**



**Regd. Office :**

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Hyderabad - 500 037. T.S. INDIA.**

**Phones : +91-40-23079310, 11, 12, 13**

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**e-mail : info@lokeshmachines.com**

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

November 6, 2015

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex,

Bandra(E), Mumbai – 400 051

Company Code: **LOKESHMACH**

Fax no 022-2659 8237/38

Dear Sirs,

**Subject: Notice of the Board Meeting  
Ref: Clause 41 of the Listing Agreement**


This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2015 to consider inter alia the follows : (a) consider the un-audited Financial Results for the quarter ended 30<sup>th</sup> September ,2015.

And as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for all Directors / Officers / Designated Employees of the Company from November 11, 2015 to November 17, 2015 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Thanking you,

Yours truly,

For Lokesh Machines Limited

  
D. Raghavendra Rao  
Company Secretary and Compliance officer