



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 30/07/2018

TO, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740	To, National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 47 read with Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 08th August, 2018 at the registered office of the Company to inter-alia to consider and approve the following business(s):

1. To consider and approve the Un-audited financial results for the first quarter ended on 30th June, 2018
2. To take on record of the Limited Review report submitted by the Statutory Auditor for the Un-Audited Financial results of the Company for the quarter ended 30th June, 2018
3. Any other matter with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading)Regulations, 2015 and code of conduct for prevention of Insider Trading in the shares of the Company the trading window for the transactions in the shares of the Company is closed from 02nd August, 2018 to 10th August,2018 (both days inclusive).

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

Matru Prasad Mishra
Matru Prasad Mishra
Company Secretary

