



**Lokesh
Machines Limited**

Regd. Office: B-29, EEIE Stage II, Balanagar,

Hyderabad - 500 037, Telangana, INDIA

Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com

Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

November 11, 2023

To,
BSE Limited
Department of Corporate Services
Floor 25, PJ Towers, Dalal Street
Mumbai-400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrp Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

Sub: Intimation of Book closure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, November 28, 2023, to Monday, December 04, 2023 (both days inclusive) for taking record of the members of the company for the purpose of Extra-Ordinary General Meeting of the company scheduled to be held on Monday, December 04, 2023, at 11:00 A.M. (IST) through Video conferencing (“VC”) or other Audio-visual means (“OAVM”).

This is for your information and records.

Thanking You,

Yours Sincerely,
For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance Officer