

Our Ref: Sec/BSE-Vol 7/2022

Date: 22/06/2022

BSE 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 Sir,

<u>Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - intimation of trading window closure period - reg.</u>

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed from Friday, 01st July 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN COMPANY SECRETARY

GSTIN: 33AAACL5244N1ZF CIN-L29269TZ1962PLC000463