



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

February 2, 2022

To, BSE 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

Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with other applicable rules and regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022 inter-alia to consider and approve the following business(s):

1. To consider and approve the Un-audited financial results of the Company for the third quarter and nine months period ended 31st December, 2021 and
2. Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all the Insiders, Designated persons and their relatives till the end of forty eight hours after the Un-audited financial results for the third quarter and nine months period ended 31st December, 2021 has been declared and made public.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



**Gurprit Singh
Company Secretary & Compliance Officer**