



**Lokesh
Machines Limited**



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URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 22/07/2020

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 Continuation of Closure of Trading Window

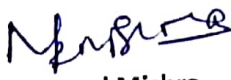
Pursuant to Regulation 47 read with Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2020 at the registered office of the Company inter-alia to consider and approve the following business(s):

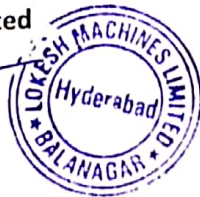
1. To consider and approve the Audited financial results of the Company for the quarter and year ended on 31st March, 2020
2. Any other matter with the permission of the Chair.

In furtherance to the above intimation we wish to inform you that, In reference to our letter dated March 30, 2020 regarding closure of trading window from April 01, 2020 till end of 48 hours from the declaration of the financial results of the Company for the quarter and year ended March 31, 2020. But since the Financials are not yet approved by the Board of Directors pursuant to extension given by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, the Trading Window of our Company remain closed till date. Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Code of Conduct for Prevention of Insider Trading, the Trading Window close period for dealing in the securities of the Company for all the Insiders, Designated persons and their relatives shall continue to remain closed till end of 48 hours after the declaration of Un-audited Financial results for the quarter ended 30th June, 2020.

This is for your information and record.

Thanking You,
For Lokesh Machines Limited


Matru Prasad Mishra
Company Secretary



Units : Medchal, Bonthapally, Balanagar Plot No. 41 and B - 25