



September 02, 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

Scrip 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 Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for taking record of the members of the company for the purpose of 39th Annual General Meeting of the company scheduled to be held on Thursday, September 28, 2023 at 11:00 A.M. (IST) through Video conferencing (“VC”) or other Audio-visual means (“OAVM”).

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance Officer