



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 19/01/2021

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

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th January, 2021 at the registered office of the Company 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 quarter and nine months ended December 31, 2020
2. To consider and take note of Limited Review report of Statutory Auditor of the Company for the Un-audited Financial Results for the quarter ended on December 31, 2020
3. Any other matter with the permission of the Chair.

Further pursuant to the SEBI (Prohibition of Insider Trading Regulations) 2015 as amended and in accordance with the Code of Conduct for prevention of Insider Trading of the Company along with in reference to our letter dated 31st December, 2020 the trading window of the Company shall continue to remain closed till expiry of forty eight hours after the results for the quarter ended December 31, 2020 has been declared and made public.

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

Matru Prasad Mishra
Company Secretary