



# Lokesh Machines Limited

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Hyderabad - 500 037, Telangana, INDIA

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Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

November 2, 2023

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, PJ Towers, Dalal Street  
Mumbai- 400001

To,  
National Stock Exchange of India Limited  
Listing Department  
Plot No. C/1, G Block, Exchange Plaza,  
Bandra Kurla Complex, Bandra(E),  
Mumbai- 400051

Scrip Code: 532740

Company Code: LOKESHMACH

Dear Sir/Madam,

### Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable regulations, a Meeting of Board of Directors is scheduled to be held on Friday, November 10, 2023, 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 half-year ended September 30, 2023;
2. To consider and approve raising of funds by issue of equity shares/ equity linked securities/ warrants convertible into equity shares, by way of preferential issue and/ or qualified institutional placement and/or rights issue or any other method including determination of issue price, if any and seeking members and other approval(s), as the Board may deem appropriate;
3. Any other matters as permitted by the Chair.

Further pursuant to Code of Conduct for internal procedure and to Regulate, Monitor and Report Trading by insider framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, Trading Window for dealing in 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 quarter and half-year ended September 30, 2023 has been declared and made public.

This is for your information and record.

Regards

Yours Sincerely,  
For Lokesh Machines Limited



Gurprit Singh  
Company Secretary and Compliance Officer