

Our Ref: Sec/BSE/157/2023
Date: 20.03.2023

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai - 400051.

Sir / Madam,

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Intimation of Trading Window Closure Period - reg.

In view of the Code of Conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from Saturday, 01st April 2023 till 48 hours after the declaration of Financial Results of the Company for the quarter and year ended 31st March 2023.

The date of the Board Meeting for consideration of the Financial Results of the Company for the quarter and year ended 31st March 2023 will be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**