



**Lokesh  
Machines Limited**



**Regd. Office :**

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**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

August 12, 2022

<b>To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Intimation of Book closure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

This is with reference to 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 Thursday, September 22<sup>nd</sup> 2022 to Wednesday, September 28<sup>th</sup> 2022 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the company scheduled to be held on Wednesday, September 28<sup>th</sup>, 2022 at 11:00 A.M. (IST) through Video conferencing ("VC") or other Audio-visual means ("OAVM").

This is for your information and record.

For Lokesh Machines Limited



**Gurprit Singh  
Company Secretary & Compliance Officer**