



**Lokesh  
Machines Limited**



**Regd. Office :**

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**e-mail : info@lokeshmachines.com**

**URL : www.lokeshmachines.com**

**CIN : L29219TG1983PLC004319**

**Date: 19/07/2020**

<b>To, Bombay Stock Exchange 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 Board Meeting**

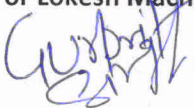
Pursuant to Regulation 29 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 27<sup>th</sup> July, 2021** at the registered office of the Company 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 ended on 30<sup>th</sup> June, 2021;
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 30<sup>th</sup> June, 2021;
3. Any other matter with the permission of the Chair.

Further pursuant to Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the 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 results for the quarter ended on 30<sup>th</sup> June, 2021 has been declared and made public.

This is for your information and record.

**Thanking You,  
For Lokesh Machines Limited**

  
**Gurprit Singh  
Company Secretary**

