



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

Date: 01/02/2019

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 and Closure of Trading Window

Pursuant to Regulation 47 read with Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019 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 for the quarter and nine months ended on 31st December, 2018
2. To take on record of the Limited Review report submitted by the Statutory Auditor for the Un-Audited Financial results of the Company for the quarter ended on 31st December, 2018.
3. Any other matter with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading)Regulations, 2015 and code of conduct for prevention of Insider Trading in the shares of the Company the trading window for the transactions in the shares of the Company is closed from 05th February,2019 to 13th February,2019 (both days inclusive).

This is for your information and record.

Thanking You,
For Lokesh Machines Limited

Matru Prasad Mishra
Company Secretary

