



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2022

Date: 28.03.2022

To

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051

Dear 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 Friday, 1st April 2022 till 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2022.

The date of Board Meeting for declaration of the financial results of the Company for the quarter and year ended 31st March 2022 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**