



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

July 28, 2022

To, BSE 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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Sub: Outcome of Board Meeting held on July 28, 2022 & disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the Board Meeting held today i.e. on Thursday, July 28, 2022 we hereby inform you that the Board of directors of the Company has transacted the following business(s):

1. Authorization to submit only Expression of Interest for resolution process of Cast All Technologies Private Limited.
2. Any other matter with the permission of Chair.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance officer