



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

April 06, 2023

To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051
Scrip Code: 532740	Company Code: LOKESHMACH

Sub: Outcome of Board Meeting held on April 06, 2023 & disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Further to our earlier intimation dated March 27, 2023; we wish to inform that at a Meeting held today i.e. Thursday, April 06, 2023, the Board of directors of the Company has inter-alia decided not to proceed with the issue of shares and warrants on a preferential basis, as intimated in our communication dated March 20, 2023.

The meeting commenced at 11:30 A.M. and concluded at... **01:15 P.M.**

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance officer