

Our Ref: Sec/BSE/2024  
Date: 25.06.2024

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001  
Scrip Code: 500252

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex  
Bandra(E), Mumbai – 400051  
Symbol: LAXMIMACH

Dear Sir/Madam,

**Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - Intimation of Trading Window Closure Period - reg.**

In compliance with the Code of Conduct to regulate, monitor and report trading by Designated Persons 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 Monday, 01<sup>st</sup> July 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.

The date of the Board Meeting for consideration of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid trading window closure period.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For LAKSHMI MACHINE WORKS LIMITED**

**C R SHIVKUMARAN  
COMPANY SECRETARY AND COMPLIANCE OFFICER**