



Our Ref: Sec/BSE – Vol 8/2022
Date: 22.12.2022

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 - req.

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 Sunday, 01st January 2023 till 48 hours after the declaration of unaudited financial results of the Company for the Quarter and Nine-Months ended 31st December 2022.

The date of the Board Meeting for the aforesaid purpose will be intimated separately.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED

**C R SHIVKUMARAN
COMPANY SECRETARY**