

Our Ref: Sec/BSE/2024
Date: 25.03.2024

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
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, 01st April 2024 till 48 hours after the declaration of Audited financial results of the Company for the quarter and year ended 31st March 2024.

The date of the Board Meeting for consideration of the Financial Results of the Company for the quarter and year ended 31st March 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**