



**Lokesh  
Machines Limited**



**Regd. Office :**  
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Hyderabad - 500 037. T.S. INDIA.  
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URL : www.lokeshmachines.com  
CIN : L29219TG1983PLC004319

Date: 08/06/2021

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

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 16<sup>th</sup> June, 2021** at the registered office of the Company inter-alia to consider and approve the following business(s):

1. To consider and approve the Audited financial results of the Company for the quarter and year ended March 31, 2021
2. Any other matter with the permission of the Chair.

Further pursuant to the SEBI (Prohibition of Insider Trading Regulations) 2015 as amended and in accordance with the Code of Conduct for prevention of Insider Trading of the Company along with in reference to our letter dated 31<sup>st</sup> March, 2021 the trading window of the Company shall continue to remain closed till expiry of forty eight hours after the results for the quarter and year ended March 31, 2021 has been declared and made public.

This is for your information and record.

**Thanking You,**  
**For Lokesh Machines Limited**

**M. Lokeswara Rao**  
**Managing Director**