



February 5, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; read with other applicable rules and regulations, a Meeting of Board of Directors is scheduled to be held on Monday, February 12, 2024, inter-alia to consider and approve the following business(s):

1. To consider and approve the Un-Audited Financial results of the Company for the Quarter ended December 31, 2023, and
2. Any other matters as permitted by the Chair.

Further pursuant to Code of Conduct for internal procedure and to Regulate, Monitor and Report Trading by insider framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, Trading Window for dealing in securities of the Company shall continue to remain closed for all the insiders, Designated persons and their relatives till the end of Forty Eight hours after the Un-Audited Financial Results for Quarter ended December 31, 2023 has been declared and made public.

This is for your information and records.

Regards

For Lokesh Machines Limited



Gurprit Singh
Company Secretary and Compliance Officer