



**Lokesh  
Machines Limited**



**Regd. Office :**

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**CIN : L29219TG1983PLC004319**

Date: 03/02/2020

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

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 47 read with Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at the registered office of the Company 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 on 31<sup>st</sup> December, 2019
2. To consider and take note of Limited Review report of Statutory Auditor of the Company for the Un- Audited financial results for the quarter ended on 31<sup>st</sup> December, 2019
3. Any other matter with the permission of the Chair.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window close period for dealing in the securities of the Company for all the Insiders, Designated persons and their relatives has commenced from January 01<sup>st</sup> 2020 and will end forty eight hours after the results are made public on 13<sup>th</sup> February, 2020.

This is for your information and record.

Thanking You,  
For Lokesh Machines Limited

  
Matru Prasad Mishra  
Company Secretary

