



**Lokesh
Machines Limited**



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Hyderabad - 500 037. T.S. INDIA.
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e-mail : info@lokeshmachines.com
URL : www.lokeshmachines.com
CIN : L29219TG1983PLC004319

Date: 03/09/2020

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740	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
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Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020(both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General Meeting of the Company scheduled to be held on 28th September, 2020.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Matru Prasad Mishra

Matru Prasad Mishra
Company Secretary & Compliance Officer

