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Fax : +91-40-23078274

: info@lokeshmachines.com e-mail URL : www. lokeshmachines.com CIN : L29219TG1983PLC004319

May 22, 2017

To,

Bombay Stock Exchange Limited

Corporate Services

Floor 25, P.J Towers, Dalal Street,

Mumbai, Pin: 400001 Security Code:532740

Fax no. 022 -2272 2039/2037

To,

National Stock Exchange of India Limited

Listing Department

Plot no. C/1, G Block ,Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Company Code: LOKESHMACH

Dear Sirs,

Subject: Closure of Trading Window for the Quarter and year ended 31-03-2017

This is to inform you that as per "LOKESH MACHINES LIMITED CODE OF CONDUCT FOR PREVENTION OF INSIDE TRADING" the trading window for dealing in securities of the company shall remain closed for Directors/Officers/Designated employees of the company from May 24, 2017 to June 01, 2017.

Thanking you,

Yours truly,

For Lokesh Machines Limited

D.Raghavendrarao

Company Secretary & Compliance Officer