



Lakshmi Precision Screws Ltd.

Plant II, Opp. Northern Bye-Pass, Hissar Road,
Rohtak-124001, Haryana (India)

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LPS/CSO/2017/

May 11, 2017

**Bombay Stock Exchange Limited
Corporate Relationship Deptt.
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.**

**National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra –Kurla
Complex
Bandra – East
Mumbai – 400 051.**

Dear Sir,

Reg. : **Company Code – 506079** **LAKPRE**
Sub. : **Intimation of Board Meeting and Trading window.**

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2017 at Rohtak, to, inter alia, to consider, approve and take on record Annual Audited Financial Results for the fourth quarter and financial year ended on 31st March, 2017 and to recommend the dividend, if any, subject to the approval of the members in the ensuing 48th Annual General Meeting.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from May 23, 2017 to June 01, 2017 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,
for **Lakshmi Precision Screws Ltd.**

Santosh Kumar Sharma
Company Secretary
F-6817