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Date: 05/05/2018

TO,

Bombay Stock Exchange 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
Company Code: LOKESHMACH

Dear Sir/Madam,

Scrip Code: 532740

Sub: Intimation of Board Meeting for approval of Audited Financial results for the Quarter and Year ended on 31<sup>st</sup> March, 2018 and Closure of Trading Window

Pursuant to Regulation 47 read with Regulation 29 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 Wednesday 16<sup>th</sup> May, 2018 at the registered office of the Company to inter-alia consider and approve the following business(s):

- To consider and approve the Audited financial results for the quarter and Year ended on 31<sup>st</sup> March, 2018
- 2. To take on record of the Audit report submitted by the Statutory Auditor for the Audited Financial results of the Company for the quarter and Year ended 31<sup>st</sup> March, 2018
- 3. Any other matter with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading )Regulations, 2015 and code of conduct for prevention of Insider Trading in the shares of the Company the trading window for the transactions in the shares of the Company is closed from 10<sup>th</sup>May, 2018 to 18<sup>th</sup> May, 2018 (both days inclusive).

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

Matru Prasad Mishra Company Secretary