

Our Ref : Sec/270/0016/2017
Date : 06.01.2017

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI-400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G, Bandra Kurla Complex
Bandra(E), MUMBAI - 400 051.

Dear Sirs,

Sub : SEBI (Prohibition of Insider Trading) Regulation 2015 – intimation of trading window closure period – reg.

The 291st meeting of Board of Directors of our Company is scheduled to be held on Monday, the 6th February, 2017, inter alia, to consider unaudited financial results for the quarter ended 31st December, 2016.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulation 2015, the period from Monday the 23rd January, 2017 to Wednesday, the 8th February, 2017, both days inclusive, is to be treated as trading window closure period.

Receipt of this intimation may kindly be acknowledged.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED



C R SHIV KUMARAN
Company Secretary

cc : BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers,
Dalal Street, MUMBAI - 400 001.