

LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/309/2020

Date : 25.05.2020

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 : Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure.

The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend as detailed below :

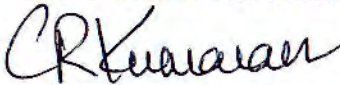
Security Code	Type of security & paid up value	Book Closure		Purpose
		From	To	
500252 - BSE LAXMIMACH - NSE	Equity shares of Rs.10/- each	18 th July, 2020	24 th July, 2020	Payment of dividend for the year 2019-20 @ Rs.10/- per share, if approved by the shareholders and for conducting the Annual General Meeting to be held on 24 th July, 2020

The dividend will be paid to those shareholders whose name appear on the Register of Members as on 17th July, 2020 in respect of the shares held in the physical form. In respect of shares held in dematerialized form dividend will be paid on the basis of beneficial ownership as per the details provided by the Depositories for this purpose as at the end of the business hours on 17th July, 2020.

Thanking you,

Yours faithfully,

For LAKSHMI MACHINE WORKS LIMITED



C R SHIVKUMARAN
Company Secretary