

Our Ref : Sec/270/2020
Date : 28/09/2020

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 Sir,

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015 - intimation of trading window closure period - reg.

The meeting of Board of Directors of our company is scheduled to be held on Monday, the 26th October, 2020, inter alia, to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2020.

In view of the code of conduct adopted by the Board of Directors of the Company read with SEBI (Prohibition of Insider Trading) Regulations 2015, the period from Thursday the 1st October, 2020 to Wednesday, the 28th October, 2020, both days inclusive, is treated as trading window closure period.

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR LAKSHMI MACHINE WORKS LIMITED



**C R SHIVKUMARAN
COMPANY SECRETARY**

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