



LAKSHMI MACHINE WORKS LIMITED

Our Ref: Sec/270/2021

Date: 22.12.2021

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: Intimation of trading window closure period pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 - reg.

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 Trading Window of the Company shall remain closed from Saturday, 01st January 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31st December 2021.

The date of the Board Meeting for the aforesaid purpose will be intimated separately.

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