

Our Ref: Sec/270/2021

Date: 24.05.2021

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 Sirs,

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

In view of continuing COVID - 19 pandemic and in line with the Directives issued by the Governmental authorities, the Company has been taking necessary measures to ensure safety and health of all its stakeholders including employees.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with the Government directives, we would like to inform you that the operations of Textile Machinery Division ("TMD") and Machine Tools Division ("MTD") is suspended from today i.e., 24th May, 2021 until further notice.

Any further developments in this regard will be shared with the Stock Exchanges for public dissemination at large.

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.