



LAKSHMI MACHINE WORKS LIMITED

Our Ref : Sec/270/2018
Date : 16.10.2018

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 500252	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Symbol: LAXMIMACH
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Dear Sir/ Madam,

Subject: Notice of Board Meeting of Lakshmi Machine Works Limited ("Company") pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Pursuant to Regulation 29 of the LODR Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 22nd day of October, 2018 to consider a proposal for buyback of the equity shares of the Company.

In terms of Company's insider trading code, the trading window for trading in the securities of the Company, for applicable persons, shall remain closed from Wednesday the 3rd October, 2018 to Wednesday, the 24th October, 2018, both days inclusive, in compliance with the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For LAKSHMI MACHINE WORKS LIMITED

C R SHIVKUMARAN
Company Secretary