



# LML LIMITED

**LML**

An ISO 9001:2008 Company  
C-10, Panki Industrial Estate  
Kanpur - 208022, INDIA  
Tel. : +91-512-6660300, 2691381  
Fax : +91-512-6660301, 2691391  
E-mail : lmlknp@lml-india.com

LML: SE: 2017-18

February 3, 2018

The Manager, Capital Market (Listing),  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**

The Manager (Listing),  
The Corporate Relationship Department,  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

Dear Sirs,

**Ref: Scrip Code- NSE – LML, BSE – 500255**  
**Sub: Unaudited Financial Result for the Quarter & Half year Ended on**  
**30th September 2017 and Quarter and Nine Months Ended on**  
**31st December, 2017**

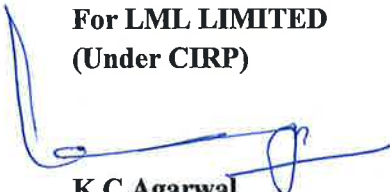
As informed earlier, Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of Insolvency and Bankruptcy Code, 2016 (Code) pursuant to the order of Hon'ble National Company Law Tribunal (NCLT) Allahabad Bench w.e.f. 30<sup>th</sup> May 2017 and as per the approval of Committee of Creditors, NCLT has extended the CIRP period till 24<sup>th</sup> February 2018.

Pursuant to Regulation 29(1)(a) read with regulation 33 of SEBI (LODR) Regulations, 2015, this is to inform you that the Resolution Professional will consider and approve the Un-audited Financial Results of the Company for the Quarter & Half year Ended 30<sup>th</sup> September, 2017 and Quarter & Nine Month Ended 31<sup>st</sup> December, 2017, duly signed by the authorized official(s) of the Company on Wednesday, February 14, 2018 at 3:00 PM, at Venue: E-10A, Kailash Colony, Greater Kailash-I, New Delhi-110 048.

In connection with the above, please note that as per SEBI (Prohibition of Insider Trading) Regulation 2015 Trading window of the Company shall remain closed from Tuesday, February 6, 2018 to Friday, February 16, 2018 (both days inclusive) and the same has been intimated by the companies to its employees, Directors and other person concerned.

Kindly bring it to the notice of all the concerned

Thanking you,  
Yours sincerely,  
**For LML LIMITED**  
**(Under CIRP)**

  
**K C Agarwal**  
**Senior President (Commercial) &**  
**Company Secretary**