



# LML LIMITED

**LML**

105, 3rd Floor  
Sector 44  
Gurgaon - 122003, India  
Tel. : 91-124-4500500  
Fax : 91-124-4500501

LML: SE: 2015-16

February 3, 2017

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

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: Meeting of Board of Directors to take on record the Un-audited Financial Results for the Quarter & Nine Months Ended 31<sup>st</sup> December, 2016.**

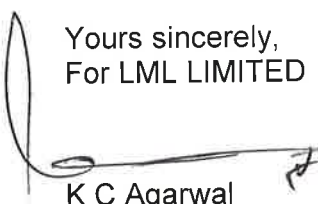
Pursuant to Regulation 29(1)(a) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next Meeting of the Board of Directors (Sl. no. BM-4/2016-17) of the Company is scheduled to be held on Saturday, the 11<sup>th</sup> February, 2017 at 1:15 PM at The PLLAZIO Hotel, (Chamber-III, Basement-1) Plot No. 292-296, Sector – 29. City Centre, GURGAON - 122001, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2016.

We also wish to inform you that in compliance of Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Company has intimated to its employees, Directors and other concerned persons regarding closure of Trading Window of the Company, from Friday, the 3<sup>rd</sup> February, 2017 to Monday, the 13<sup>th</sup> February, 2017 (both days inclusive) in view of declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2016.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,  
For LML LIMITED



K C Agarwal  
Senior President (Commercial) &  
Company Secretary