

Our Ref: Sec/270/2020 Date: 24.03.2020

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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015.

In view of the COVID-19 pandemic and in line with various directives being issued by the Government, the company has been taking measures to ensure safety and health of all its stakeholders including employees.

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we would like to inform you that the Management has decided to suspend the operations of the company from Tuesday, 24th March 2020 until further notice.

Thanking you,

Yours faithfuly,

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