



**Lokesh  
Machines Limited**



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CIN : L20219TG1983PLC004319

Date: 05/08/2019

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 Scrip Code: 532740	To, National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051 Company Code: LOKESHMACH
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 47 read with Regulation 29(1)(a) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at the registered office of the Company inter-alia to consider and approve the following business(s):

1. To consider and approve the Un-Audited financial results for the quarter ended on 30<sup>th</sup> June, 2019
2. Any other matter with the permission of the Chair.

Further in Pursuant to our letter dated 29<sup>th</sup> June, 2019 that has been disseminated to the Exchanges, the Trading Window close period for dealing in the securities of the Company for all the Insiders, Designated persons and their relatives has commenced from July 01<sup>st</sup> 2019 and will end forty eight hours after the results are made public on August 14, 2019.

This is for your information and record.

Thanking You,  
For Lokesh Machines Limited

*M. Prasad Mishra*  
Matru Prasad Mishra  
Company Secretary

