



**Lokesh  
Machines Limited**



**Regd. Office :**  
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Hyderabad - 500 037. T.S. INDIA.  
Phones : +91-40-23079310, 11, 12, 13  
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e-mail : info@lokeshmachines.com  
URL : www.lokeshmachines.com  
CIN : L29219TG1983PLC004319

Date: 06/12/2017

**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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Un-audited Financial results for the Quarter and Half-year ended on 30<sup>th</sup> September, 2017

Pursuant to Regulation 47 read with Regulation 29 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 13<sup>th</sup> December, 2017 at the registered office of the Company to inter-alia consider and approve the following business(s):

1. To consider and approve the Un-audited financial results for the quarter and Half-year ended on 30<sup>th</sup> September, 2017
2. To take on record of the Limited Review report submitted by the Statutory Auditor for the Un-audited Financial results of the Company for the quarter and Half-year ended 30<sup>th</sup> September, 2017
3. To appoint Company Secretary and Compliance officer of the Company
4. Any other matter with the permission of the Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for prevention of Insider Trading in the shares of the Company the trading window for the transactions in the shares of the Company is closed from 07<sup>th</sup> December, 2017 to 15<sup>th</sup> December, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

For Lokesh Machines Limited

  
M. Lokeshwara Rao  
Managing Director

