



**Lokesh
Machines Limited**



Regd. Office :

**B-29, EEIE Stage II, Balanagar,
Hyderabad - 500 037. T.S. INDIA.**

Phones : +91-40-23079310, 11, 12, 13

Fax : +91-40-23078274

e-mail : info@lokeshmachines.com

URL : www.lokeshmachines.com

CIN : L29219TG1983PLC004319

February 01, 2018

To,
Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai-400001
Srip Code:532740

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra(E), Mumbai – 400 051
Company Code: LOKESHMACH
Fax no 022-2659 8237/38

Dear Sir/Madam,

Subject: Intimation of Board Meeting for approval of Un-Audited Financial Results for the Quarter Ended on 31st December, 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 09th February, 2018 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 ended December 31, 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 ended 31st December,2017.
3. Any other matter with the permission of the Chair.

Further as per the 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 05th February,2018 to 11th February,2018 (both days inclusive)

Thanking you,

Yours truly,
For Lokesh Machines Limited

M.Lokeswara Rao
Managing Director

