

Lokesh Machines Limited



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December 31, 2021

To.

BSE 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: Closure of Trading Window

This is to inform that as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the securities of the Company would remain closed for all designated persons including promoters, directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from January 1, 2022 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the third quarter ending on December 31, 2021.

The date of Board Meeting for declaration of the Un-audited financial results of the Company for the third quarter ending on December 31, 2021, will be intimated in due course.

Please take the information on record.

Thanking you,

Yours faithfully

For Lokesh Machines Limited

Gurprit Singh

Company Secretary & Compliance Officer

