

Regd. Office: B-29, EEIE Stage II, Balanagar, Hyderabad - 500 037, Telangana, INDIA Phone: +91-40-23079310,11,12,13, Email: info@lokeshmachines.com Website: www.lokeshmachines.com, CIN: L29219TG1983PLC004319

December 25, 2023

To, BSE Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai- 400001 To,

National Stock Exchange of India Limited Listing Department Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai- 400051

Scrip Code: 532740

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, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on December 31, 2023.

The date of the Board Meeting for declaration of the financial results of the Company for the quarter ending on December 31, 2023, 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