



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

March 27, 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

Sub: Intimation of Board Meeting and disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to the intimation of the Outcome of Board Meeting held on March 20, 2023, filed with the Stock Exchanges by us on March 20, 2023

Subsequent to the intimation, it came to our notice that one of members of the Promoter Group namely Mr. Gutta Sairam Prasad has sold an aggregate of 1,000 equity shares of the company, (representing 0.0055% of the paid up capital) on March 21, 2023 and March 22, 2023. In terms of Regulation 159 of SEBI (ICDR) Regulations, 2018, this renders the entire Promoter(s) Promoter Group ineligible to subscribe for the warrants proposed to be issued in terms of the intimation.

A Board Meeting has been convened on Thursday, April 06, 2023 to consider the course of action. The proposed preferential issue of equity shares and warrants is therefore kept on hold pending a fresh decision of the Board on the matter.

The Stock Exchanges will be kept informed of the outcome of the Board Meeting convened on April 06, 2023.

This is for your information and record.

Thanking You,

For Lokesh Machines Limited



**(Gurprit Singh)
(Company Secretary & Compliance officer)**