



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

May 18, 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: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; read with other applicable rules and regulations, a Meeting of Board of Directors is scheduled to be held on Friday, May 26, 2023, inter-alia to consider and approve the following business(s):

1. To consider and approve the Audited Financial results of the company for the Quarter and Year ended March 31, 2023, and
2. Any other matters as permitted by the Chair.

Further pursuant to Code of Conduct for internal procedure and to Regulate, Monitor and Report Trading by insider framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, Trading Window for dealing in securities of the company shall continue to remain closed for all the insiders, Designated persons and their relatives till the end of Forty Eight hours after the Audited Financial Results for Quarter and year ended March 31, 2023 has been declared and made public.

This is for your information and record.

Regards

For Lokesh Machines Limited



**Gurprit Singh
Company Secretary and Compliance Officer**