



**Lokesh
Machines Limited**



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CIN : L29219TG1983PLC004319

04th September, 2021

To, Bombay Stock Exchange Limited Department of Corporate Services Floor 25, PJ Towers, Dalal Street Mumbai-400001 Scrip Code:532740	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Code: LOKESHMACH
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Dear Sir/Madam,

Sub: Intimation of Book closure pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is with reference to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 22nd September 2021 to Tuesday, 28th September 2021 (both days inclusive) for taking record of the members of the company for the purpose of 37th Annual General Meeting of the company scheduled to be held on Tuesday, 28th September, 2021 at 11:00 A.M. (IST) through Video conferencing ("VC") or other Audio-visual means ("OAVM").

This is for your information and record.

For Lokesh Machines Limited



Gurprit Singh
Company Secretary & Compliance Officer