

**Lakshmi Precision Screws Ltd.**

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LPS/CSO/2016/

January 13, 2016

**National Stock Exchange  
of India Limited  
Listing Department  
Exchange Plaza, Bandra –Kurla Complex  
Bandra – East  
Mumbai – 400 051.**

Reg. : **Company Code – LAKPRE**  
Sub. : **Intimation of Board Meeting and closure of Trading  
Window.**

Dear Sir,

We are pleased to inform you that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12<sup>th</sup> day of February, 2016 at New Delhi, inter alia, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter/ Nine months ended December 31, 2015.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 05, 2016 to February 14, 2016 (both days inclusive).

Kindly take the above said information on record and oblige.

Thanking you,

Yours sincerely,  
for **Lakshmi Precision Screws Ltd.**

Santosh Kumar Sharma  
Company Secretary  
FCS-6817