

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,

Rohtak-124001, Haryana (India)

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LPS/CSO/2016/

November 05, 2016

**Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1st Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.**

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

Dear Sir,

Reg. : Company Code – 506079

LAKPRE

Sub. : Intimation of Board Meeting and closure of Trading window.

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, and as decided by the Board in its meeting held on 05.11.2016, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14<sup>th</sup> day of November, 2016 at Rohtak**, to, inter alia, to consider, approve and take on record the Un-audited Financial Results for the 2<sup>nd</sup> quarter/ 1<sup>st</sup> half year ended September 30, 2016.

Further, the Trading Window, under the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from November 07, 2016 to November 16, 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  
F-6817