

**Lakshmi Precision Screws Ltd.**

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LPS/CSO/2016

August 24, 2016

**Bombay Stock Exchange Limited
Listing Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.**

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

Dear Sir,

Reg.: **Company Code: 506079****LAKPRE**Sub.: **Intimation of Board Meeting at shorter notice and Trading window closure.**

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Regulation 2015, a meeting of the Board of Directors of the Company is scheduled to be held at **short notice on Saturday, the 27th day of August, 2016 at Gurgaon**, to, inter alia, to consider, approve and take on record Quarterly Unaudited Financial results for the first quarter of the financial year 2016-17.

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 August 24, 2016 to August 29, 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