

**Lakshmi Precision Screws Ltd.**

Plant II, Opp. Northern Bye-Pass, Hissar Road,  
Rohtak-124001, Haryana (India)  
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LPS/CSO/2017/

January 31, 2017

**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.**

Dear Sir,

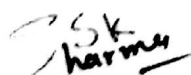
We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> day of February, 2017 at Rohtak, inter alia, to consider and approve the Un-audited Financial Results for the 3<sup>rd</sup> Quarter/ Nine months ended December 31, 2016.

Further, the Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from February 07, 2017 to February 16, 2017 (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**