



LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

TEL.: 91-22-40 500 100 • FAX : 91-22-40 500 150

Internet: <http://www.lahotioverseas.com>

E-Mail : umesh@lahotioverseas.com

Corporate Identity No. L74999MH1995PLC087643

August 07, 2021

To

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejeebhoi Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref: Scrip Code : 531842

Sub: Notice of Board Meeting

Dear Sir /Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, August 13, 2021 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the quarterly Un-Audited Financial Results for the quarter ended June 30, 2021
2. To fix the date of Annual General Meeting.
3. To transact other business of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from July 01, 2021 and would remain closed for 48 hours after the announcement to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Akshita
Akshita Jhawar
Company Secretary



Encl: As above