



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

November 03, 2020

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

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 Monday, November 09, 2020 through video conferencing, inter alia, to transact the following business:

1. To consider and approve the quarterly Un-Audited Financial Statement for the quarter ended September 30, 2020
2. To consider and approve the period for closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
3. To fix the day, date, time and venue of the ensuing Annual General Meeting and
4. 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 October 01, 2020 and will reopen 48 hours after the announcement of results of the Board Meeting to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Akshita

Akshita Jhavar
Company Secretary



Encl: As above