



## LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

MUMBAI - 400 034. INDIA

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Corporate Identity No. L74999MH1995PLC087643

February 2<sup>nd</sup>, 2023

**BSE Limited,**

Corporate Relationship Department,

Phiroze Jeejeebhoi Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 531842

**Sub: Notice of the Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended 31st December, 2022**

Dear Sir /Madam,

Pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements, 2015 ('Listing Regulations, 2015'), a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 inter alia, to transact the following business:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine month ended December 31<sup>st</sup>, 2022.
2. To transact any 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 January 01, 2023 and would remain closed for 48 hours after the publication of financial results of the company.

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

**Umesh Lahoti**

Director

DIN: 00361216