



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

May 12, 2023

To

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building,P J Tower,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code : 531842

Dear Sir /Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to aforementioned regulations, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 25 May 2023**, inter alia, to:

1. consider and approve the standalone and consolidated audited financial results of the company for the quarter and year ended 31 March 2023; and
2. recommend dividend on equity shares, if any, for the year ended 31 March 2023.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company will remain closed from 1 April 2023 till 27 May 2023 (both days inclusive), for designated persons.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Deep Shah

Company Secretary & Compliance Officer