



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 20, 2022

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, May 27, 2022 through video conferencing, inter alia, to transact the following business:

1. To consider, approve and take on record the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 along with Audit Report.
2. Recommendation of Dividend, if any.
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 April 01, 2022 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 Jhavar
Company Secretary



Encl: As above