

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

June 30, 2022

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalai Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 531842

Sub: Intimation of Closure of Trading Window.

Dear Sir /Madam,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the BSE circular No. LIST/COMP/01/2019-20 dated 02.04.2019, we would like to inform that the trading window of the Company shall remain closed for all Directors, Officers, Designated Employees and Material Subsidiaries of the Company from July 01, 2022 and would remain closed for 48 hours after the declaration of the Company's Audited Financial Statements, to stock exchange, for the quarter ended June 30, 2022.

Please take the above information on record.

Thanking you.

Yours faithfully, For **Lahoti Overseas Limited**

Akshita Jhawar
Company Secretary & Compliance Officer

Encl: As above

