

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

September 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, we would like to inform that the trading window of the Company shall remain closed for all Directors, Officers, Designated Employees of the Company from October 01, 2022 and would remain closed for 48 hours after the declaration of the Company's Unaudited Financial Results of the company, for the quarter & half year ending on September 30, 2022.

Please take the above information on record.

Thanking you.

Yours faithfully, For Lahoti Overseas Limited

Umesh Lahoti Managing Director DIN: 00361216

Encl: As above