

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

December 30, 2022

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoi Towers,
Dalai Street, Fort,
Mumbai - 400 001
Scrip Code: 531842

Dear Sir /Madam

Sub: Intimation of Closure of Trading Window.

This is to inform you that as per the 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, the trading window of the company shall remain closed for Designated person of the Company from **Sunday, January 1 2023** till 2 (two) days after the date of declaration of the Unaudited Financial Results of the company, for the quarter & nine month ending December 31st, 2022.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Lahoti Overseas Limited

Umesh Lahoti

Managing Director DIN: 00361216