



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 29, 2023

**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 from **Monday, January 1, 2024** till 48 Hours after the date of declaration of the Unaudited Financial Results of the company, for the quarter and nine month ended December 31, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Lahoti Overseas Limited**

Deep Shah
Company Secretary & Compliance Officer