



## LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,

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Corporate Identity No. L74999MH1995PLC087643

August 04, 2025

To

**BSE Limited,**

1st Floor, New Trading Ring, Rotunda Building,

P J Tower, Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code : 531842**

Dear Sir /Madam,

### **Sub: Board Meeting intimation**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First quarter ended June 30, 2025.

Further, as per the 'Code of Conduct for Prevention of Insider Trading' of the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Directors and designated persons regarding the closure of trading window from July 01, 2025 to August 15, 2025 (both days inclusive) for the purpose of approval of Unaudited Financial Results for the First quarter ended June 30, 2025.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

**Mugdha Deo**

Company Secretary & Compliance Officer