LA TIM METAL & INDUSTRIES LTD.

Date: 13th May, 2024

To,
BSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Sub: Intimation of Board Meeting to be held on Tuesday, 21st May, 2024 to consider Audited Financial Result for the quarter and year ended on 31st March, 2024.

Ref: Scrip Code: 505693

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company will be held on Tuesday, 21st May, 2024 at the Registered Office of the Company at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056 inter alia, to transact following businesses.

1. Audited Financial Results (Standalone) of the Company for the quarter and Financial year ended 31st March, 2024.

2. Any other business as Board may deem fit to discuss, with the permission of the Chairman.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from 1st April, 2024 and the same will remain closed till the expiry of 48 hours after the announcement of the audited financial results of the Company for the financial year ended 31st March, 2024.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Shruti Shukla
Company Secretary & Compliance Officer