



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

Date: - 10th July, 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 Thursday, 18th July, 2024.
Ref: Scrip Code: 505693

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company will be held on Thursday, 18th July, 2024, to inter-alia for discussion on business matters and any other item with the permission of Chair.

Please take the above information on record.

Thanking you,
Yours faithfully,

For La Tim Metal & Industries Limited



Shruti Shukla
Company Secretary & Compliance Officer