

## 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

March 29, 2024

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, April 1, 2024** till 48 Forty Hours after the date of declaration of the Audited Financial Results of the company, for the quarter and year ended 31<sup>st</sup> March, 2024.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

This is for your information and records.

Thanking you.

Yours faithfully, For Lahoti Overseas Limited

Mr. Umesh Lahoti Managing Director (DIN: 00361216)