



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

Date: 06th February 2024

To,
Department of Corporate Services,
BSE Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 05/ 2023-2024 of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th, February, 2024 at 3.30 P.M. through audio-visual means to consider and approve the Un-audited Financial Results of the Company for the quarter ended on December 31, 2023.

Further, in continuation of our intimation dated December 29, 2023 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from January 1st, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended December 31, 2023.

This is for your kind information and record.

**Thanks & Regards,
For Lahoti Overseas Limited**

Umesh
Lahoti

Digitally signed by
Umesh Lahoti
Date: 2024.02.06
17:05:29 +05'30'

**Mr. Umesh Lahoti
Managing Director
(DIN: 00361216)**