

LERTHAI FINANCE LIMITED

(Formerly known as Marathwada Refractories Limited)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001 Email id: <u>company@lerthaifinance.com</u> Phone no. +91 80 4277 7800

> **Ref: ISIN: INE347D01011** Date: 27th December, 2023

To, The General Manager **Corporate Service Department, BSE Ltd**, Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 **Scrip Code: 502250**

The Calcutta Stock Exchange 7, Lyons Range, Kolkata- 700001 Scrip Code: 23106

Dear Sir/ Madam,

Sub:Intimation for Closure of Trading WindowRef:ISIN: INE347D01011; Scrip ID: LERTHAI; Scrip Code: 502250 (BSE) & 23106 (CSE)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, the "Trading Window" for dealing in securities of the company shall remain closed with effect from January 01, 2024 till Forty-Eight (48) hours after the declaration of un-audited Financial Results of the Company for the quarter ended on December 31th, 2023, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

We request you to Kindly take the above information on record.

Thanking you,

For Lerthai Finance Limited

Sneha Khandelwal Company Secretary and Compliance Officer