



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

June 28, 2024

To,

BSE Limited,

1st Floor, New Trading Ring, Rotunda Building,

P J Towers, Dalai Street, Fort,

Mumbai - 400 001

Scrip Code: 531842

Dear Sir /Madam,

Sub: Intimation of Closure of Trading Window

Notice is hereby given that as per the 'Code of Conduct for Prevention of Insider Trading' and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the securities of the Company will be closed from July 1, 2024 till 48 hours after the unaudited financial results of the Company for the quarter ending June 30, 2024 are approved by the Board of Directors and filed with the stock exchange.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of meeting of the Board of Directors to approve the unaudited financial results for the quarter ending on June 30, 2024 will be informed in due course.

Request you to kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Lahoti Overseas Limited**

Mugdha Deo

Company Secretary & Compliance Officer