LA TIM METAL & INDUSTRIES LIMITED 201, NAVKAR PLAZA, BAJAJ ROAD, VILE PARLE (WEST) MUMBAI 400056 CIN: L99999MH1974PLC017951 Email: <u>cs.latimmetal@gmail.com</u>

30th June 2020

To,

The Stock Exchange, Mumbai, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Script code: 505693

Dear Sir,

Sub.: Closure of Trading Window

Please find attached the intimation regarding the closure of Trading Window for the quarter ended 30th June 2020.

Trust this meets your requirements.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For LA TIM METAL & INDUSTRIES LIMITED

RAHUL TIMBADIA MANAGING DIRECTOR DIN: 00691457

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30th June 2020

To, The Stock Exchange, Mumbai, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.

Script code: 505693

Dear Sir,

Sub: Trading Window Closure Intimation

This is to inform that the Company will close the trading window for dealing in Company's securities in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the trading window will be closed from today i.e. June 30, 2020 till the second trading day after the dissemination of the unaudited financial results of the Company for the quarter ending June 30, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

This is for your information and records.

Yours Sincerely,

For LA TIM METAL & INDUSTRIES LIMITED

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RAHUL TIMBADIA MANAGING DIRECTOR DIN: 00691457