

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN: L99999MH1974PLC017951

Regd. Off.: 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai – 400056

Tel: 26202299/ 26203434 Email: accounts@drillcometal.com / cs.latimmetal@gmail.com

Web: www.latimmetal.com

To,
Corporate Relationship Department,
The Bombay Stock Exchange, Mumbai,
Dalai Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001

Date: 31.03.2020

Sub: Closure of Trading Window
Ref: BSE Scrip Code: 505693

Dear Sir/Madam,

This is to inform you that in accordance with the Code of Conduct to Regulate, Monitor and Report trading by insider in respect of securities of company and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated employees and immediate relative persons aforementioned from 01st April, 2020 till 48 hours after announcement of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020.

Please note that the date of Board Meeting to be held for the consideration of Audited Financial Results of the company for the Quarter and Year ended 31st March, 2020 shall be communicated in due course of time.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For **LA TIM METAL & INDUSTRIES LIMITED**

Sd/-

Rahul Timbadia
Managing Director

DIN: 00691457

Contact No. 9324982792

Note: Due to Covid-19 and Lock down, we are working from home and unable to submit Signed copy of this document.