



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

Date: 20th June, 2023

To,
The BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code - 505693

Sub: Intimation of Meeting of the Board of Directors of La Tim Metal & Industries Limited (the "Company") to be held on Thursday, 29th June, 2023, to consider the following agenda.

Dear Sir/Madam,

Ref: Regulation 29(I) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- a) This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th June, 2023 inter alia, consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.
- b) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provision of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Policy of the Company, the Trading Window shall remain closed for all the Designated Persons and their relatives from 20th June, 2023 till 48 hours after conclusion of Board meeting.

Kindly take on record the above information and acknowledge.

Thanking you,
For LA TIM METAL & INDUSTRIES LIMITED

Shruti Shukla
Company Secretary & Compliance Officer

