

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 - 400 056.

Tel : 26202299 / 26203434 Email: cs.latimmetal@gmail.com Web : www.latimmetal.com

Date: 22nd May, 2023

To,

BSE Limited

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

Sub: Intimation of Board Meeting to be held on Monday, 29th May, 2023 to consider Consolidation of Face Value of Equity Shares of the Company and Audited Financial year for the quarter and year ended on 31st March, 2023.

Ref: Scrip Code: 505693

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company will be held on Monday, 29th May, 2023 at 11.30 A.M. at the Registered Office of the Company at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056 inter alia, to transact following businesses.

1. To consider and approve the proposal to consolidation of the face value of equity shares of the Company from face value Rs. 1/- per share to face value Re. 10/- per share or in such manner as may be determined by the Board of Directors of the Company and consequential alteration in Clause V (Capital Clause) of the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company and such other approvals as may be required.
2. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial year ended 31st March, 2023.
3. Any other business as Board may deem fit to discuss, with the permission of the Chairman.

Further pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from 1st April,

2023 and the same will remain closed till the expiry of 48 hours after the announcement of the audited financial results of the Company for the financial year ended 31st March, 2023.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Shruti
Kuldeep
Shukla

Digitally signed by
Shruti Kuldeep
Shukla
Date: 2023.05.22
16:07:33 +05'30'

Shruti Shukla

Company Secretary & Compliance Officer