

LERTHAI FINANCE LIMITED

(Formerly known as Marathwada Refractories Limited)

(CIN: L65100KA1979PLC061580)

Reg. Off. Address: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bengaluru, KA - 560001 Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

Ref: ISIN: INE347D01011

Date: 30th March, 2023

To,

The General Manager

Corporate Service Department,

BSE Ltd, Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

Scrip Code: 502250

The Calcutta Stock Exchange

7, Lyons Range, Kolkata- 700001 **Scrip Code: 23106**

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window

Ref: ISIN: INE347D01011; Scrip ID: LERTHAI; Scrip Code: 502250 (BSE) & 23106 (CSE)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, the "Trading Window" for dealing in securities of the company shall remain closed with effect from April 01, 2023 till Forty-Eight (48) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31st, 2023, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

We request you to Kindly take the above information on record.

Thanking you,

For Lerthai Finance Limited

Sneha Khandelioal

Sneha Khandelwal

Company Secretary and Compliance Officer