

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

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: 3rd September, 2021

To

BSE Limited,

P. J. Towers,

Dalal Street, Fort

Mumbai-400 001

Sub: Intimation of Record Date for payment of Final Dividend.

Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations read with Section 91 of the Companies Act, 2013 including rules made thereunder and furtherance to our intimation dated June 28, 2021 regarding recommending of Final dividend @ 5% amounting Re. 0.50/- per equity share on basis of face value of Rs. 10/- each, for the FY 2020-2021 by the Board of Directors of the Company to the shareholders for approval at the forthcoming annual general meeting.

In this regard, in continuation to our intimation dated August 31, 2021 regarding 45th Annual General Meeting of the Company. The Company has fixed Tuesday, September 21, 2021 as record date for the purpose of determination of the eligible shareholders for payment of Final dividend on equity shares for the financial year 2020-21.

The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ Re. 0.50 per equity share of Rs. 10 each of the Company, subject to approval of the members at the AGM.

You are requested to kindly take the above on record and oblige.

Thanking you.

For La Tim Metals & Industries Limited

Swati Gupta

Company Secretary & Compliance Officer