

Date: - 5th August, 2019

To,
BSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street Fort,
Mumbai – 400 001.

Sub: Intimation of Board Meeting and Closure of trading window
Ref: Scrip Code: 505693

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2019 at 12.00 P.M. at 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056:-**

To inter-alia consider and approve the following:

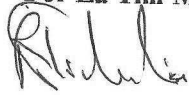
1. Unaudited Financial Results for the quarter ended 30.06.2019
2. Any other Matter with the permission of the chair.

Further, in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 01st July, 2019 for all Connected/Designated Persons and the same will remain closed till the expiry of 48 hours after the announcement of financial results is made available to the public.

Please take the above information on record.

Thanking you,
Yours faithfully,

For La Tim Metal & Industries Limited


Rahul Timbadia
00691457

