

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

April 1, 2019

To, Listing Department, BSE Limited Department of Corporate Services P. J. Tower, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Adoption of Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Ref: Scrip Code: 505693

Pursuant to the provisions of Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Company has adopted the revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which shall be effective from April 01, 2019.

The revised Code is being hosted on the website of the Company at www.latimmetal.com .

Kindly take the same on your records.

Thanking you,

Yours sincerely,

for La Tim Metal & Industries Limited

Rahul M. Timbadia Managing Director DIN No.00691457

