

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

To,

Date: - 18th June, 2021

BSE Limited

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

Sub: Intimation of Board Meeting to be held on Monday, 28th June, 2021

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 **Monday, 28th June, 2021** at **12.00 P.M.** at the Registered Office of the Company at **201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056:-**

To inter-alia consider and approve the following:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March, 2021;
2. Recommendation of final dividend, if any, for the financial year ended 31st March, 2021.
3. Any other Matter with the permission of the chair.

Further as per the Amendment of SEBI Listing Obligations and Disclosure Requirements Regulation 2015 on May 05, 2021, advertisement in Newspaper for notice of meeting of the board of directors where financial results shall be discussed is exempted, however the same notice will be uploaded on the website of the Company.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Swati Gupta

Company Secretary & Compliance Officer