



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

Website: lerthaifinance.com Email id: company@lerthaifinance.com Phone no. +91 80 4277 7800

29th January, 2024

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700001

Dear Sir(s):

Sub: Intimation of Board Meeting of Lerthai Finance Limited

Ref: ISIN: INE347D01011 Scrip Code: (i) Bombay Stock exchange Limited -502250; and
(ii) Calcutta Stock Exchange Limited - 23106

Pursuant to regulation 29(1) (a) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of Lerthai Finance Limited (the Company) will be held on Wednesday, February 14th 2024, inter alia, to consider and approve the un-audited financial results of the Company for the quarter ended on December 31, 2023.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it was informed vide letter dated 27th December, 2023 that 'Trading Window' for dealing in the shares of the Company shall remain closed till 48 hours after the declaration of financial results of the Company for the Quarter ended 31st December, 2023 for all the designated persons of the Company.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,
For **Lerthai Finance limited**

Sneha Khandelwal

Company Secretary and Compliance Officer

ACS: 55597