LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.) CIN : L999999MH1974PLCO17951 Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056. Tel : 26202299 / 26203434 Email: <u>cs.latimmetal@gmail.com</u> Web : www.latimmetal.com

Date: 30th September, 2020

To BSE Limited, P. J. Towers, Dalal Street, Fort Mumbai-400 001

Sub: Trading Window Closure Period under the SEBI (Prohibition of Insider Trading) Regulations, 2015. Scrip Code:- 505693 Security Id:- LATIMMETAL

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in the shares of the Company will be closed w.e.f. October 01, 2020 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2020.

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter and half year ended September 30, 2020, shall be intimated separately in due course.

Further, in view of COVID 19 pandemic, the Company is following 'work from home' directives of the Government and accordingly this intimation is being filed under Sd/- mode.

Kindly take the same on your record and oblige.

Thanking you. For La Tim Metals & Industries Limited

Sd/-Swati Gupta Company Secretary & Compliance Officer