

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 Email id: <u>company@lerthaifinance.com</u> Phone no. +91 80 4277 7800

> **Ref: ISIN: INE347D01011** Date: 30th June, 2022

Τo,

The General Manager **Corporate Service Department, BSE Ltd**, Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001 **The Calcutta Stock Exchange** 7, Lyons Range, Kolkata- 700001

Dear Sir/ Madam,

Sub:Intimation for Closure Of Trading WindowRef:ISIN: INE347D01011; Scrip ID: MARATHR; Scrip Code: 502250 (BSE) & 23106 (CSE)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited, the "Trading Window" for dealing in securities of the company shall remain closed with effect from July 01, 2022 till Forty-Eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2022, for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

For Lerthai Finance Limited

Sneha Khandelwal Company Secretary and Compliance Officer