

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.) CIN : L999999MH1974PLC017951 Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056. Tel: 26202299 / 26203434 Email: accounts@drillcometal.com Web: www.latimmetal.com

Date: 31st December, 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. January 01, 2021 till the completion of 48 hours after declaration of the Unaudited Financial Results for the quarter and nine months December 31st, 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 nine months ended December 31, 2020, shall be intimated separately in due course.

Kindly take the same on your record and oblige.

Thanking you. For La Tim Metals & Industries Swati Gupta Company Secretary & Comp