



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

Tel : 26202299 / 26203434 Email : accounts@drillcometal.com Web : www.latimmetal.com

To,
Corporate Service Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 10 May, 2022

Scrip Code- 505693

Subject: Fixation of Record Date for Sub-Division of Equity Shares of La Tim Metal & Industries Limited ("The Company")

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir, Ma'am,

Pursuant to Regulation 42 of the Listing Regulations, as amended, we write to inform you that the Board of Directors of the Company has fixed Monday, 23 May, 2022 as the Record Date for determining the eligibility of the shareholders with regard to the sub-division of 1 (One) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten) each fully paid up into 10(Ten) Equity Shares having face value of Rs. 1/- (Rupees One) each fully paid up as approved by the shareholder of the Company in EGM dated Monday, 09 May, 2022.

You are requested to take the above information on the record.

Thanking you,

Yours Sincerely,
For La Tim Metal & Industries Limited

RAHUL MAGANLAL TIMBADIA
Managing Director
DIN: 00691457

