

LA TIM METAL & INDUSTRIES LIMITED

(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: cs.latimmetal@gmail.com Web : www.latimmetal.com

Date: - 27th January, 2022

To,

BSE Limited

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

Sub: Intimation of Board Meeting to be held on Monday, 7th February, 2022.

Ref: Scrip Code: 505693

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 7th February, 2022** at **11.00 A.M.** at the Registered Office of the Company at **201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056:-**

To inter-alia consider and approve the following:

1. Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.
2. Any other Matter with the permission of the chair.

Further, in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed for all Connected/Designated Persons from **1st January, 2022** and the same will remain closed till the expiry of 48 hours after the announcement of financial results is made available to public.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Swati Gupta

Company Secretary & Compliance Officer