

LA TIM METAL & INDUSTRIES LIMITED

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974PLCO17951

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: - 28th July, 2021

To,

BSE Limited

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

Sub: Consideration of Interim Dividend for the Financial Year 2021-22 in Board Meeting to be held on Monday, 2nd August, 2021.

Ref: Scrip Code: 505693

Dear Sir / Madam,

Further to our Board Meeting intimation dated 23rd July, 2021, this is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting scheduled to be held on **Monday, 2nd August, 2021** shall consider declaration of interim dividend to the members of the Company.

The record date for payment of interim dividend, if declared will be intimated shortly.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Swati Gupta

Company Secretary & Compliance Officer