



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: company@lerthaifinance.com Phone no. +91 80 4277 7800

September 7, 2022

Central Depository Services (India) Limited

Phirozee Jeejeebhoy Towers, 28th Floor,
Dalal Street, Fort,
Mumbai -400001

National Securities Depository Limited

Trade Worls – A Wing,
Kamala Mills Compound, Lower Parel,
Mumbai -400013

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Calcutta Stock Exchange Limited

7, Lyons Range
Dalhousie
Kolkata-700 001

Dear Sir(s):

Subject : Intimation of Annual General Meeting and Book Closure and Record Date

Ref. : Scrip Code: (i) BSE: 502250; (ii) CSE: 023106

Notice is hereby given that the 43rd Annual General Meeting of Lerthai Finance Limited is scheduled to be held on Tuesday, September 27, 2021 at 11:30 a.m. IST through Video Conferencing ("VC")/ Other AudioVisual Means ("OAVM").

Also, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations Disclosure Requirements) Regulation, 2015, we wish to inform you that, the Member's Register and Share Transfer Books of the Company will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of 43rd AGM.

Record date for the purpose of finalization of list of shareholders for granting e-voting rights shall be 20th September, 2022.

Kindly take the information on your record and acknowledge the receipt please.

For Lerthai Finance Limited

Sneha Khandelwal

Company Secretary and Compliance Officer