



LATIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

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

Tel : 26202299 / 26203434 Fax : 022 - 26240540 Email : accounts@latimmetal.com

Web : www.latimmetal.com

Date: - 24th May, 2018

To,

BSE Limited

Corporate Relations Department,

P.J. Towers, Dalal Street Fort,

Mumbai – 400 001.

Sub: Intimation of Board Meeting and Closure of trading window

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 **Wednesday, 30th May, 2018 at 4.00 P.M. at 401, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056:-**

To inter-alia consider and approve the following:

1. Audited Financial Results for the quarter and year ended 31.03.2018
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 are closed for all Connected/Designated Persons from **24th May, 2018** and the same will remain closed till the expiry of 48 hours after the announcement of financial results is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the above information on record.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Rahul C. Patel

Company Secretary & Compliance Officer

