

LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drillco Metal Carbides Ltd.) CIN : L999999MH1974PLC017951 **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

April 20, 2019

To, BSE Limited Department of Corporate Services P. J. Tower, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Closure of trading window Ref: Scrip Code: 505693

Pursuant to BSE Circular No. LIST/COMP/01/2019-20 dated 02/04/2019, we wish to inform you that in terms of La Tim Metal & Industries Limited code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will remain closed with immediate effect (i.e. April 20, 2019) for the purpose of consideration of audited financial results for the year ending March 31, 2019.

The Trading window will open 48 hours after the declaration of above information to the stock exchange.

Thanking you,

Yours sincerely,

for La Tim Metal & Industries Limited

Rahul M. Timbadia Managing Director DIN No.00691457

