



LA TIM METAL & INDUSTRIES LTD.

(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 : accounts@drillcometal.com Web : www.latimmetal.com

Date: - 31st July, 2023

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, 07th August, 2023.
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, 07th August, 2023** 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 (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2023.
2. To consider and evaluate the proposal for raising fund by way of preferential issue of equity share.
3. 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 July, 2023** 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


Shrutika Shukla

Company Secretary & Compliance Officer

