



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: 02/09/2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

NSE Scrip Symbol: **LGHL**

Dear Sir/ Madam,

Subject: INTIMATION REGARDING BOOK CLOSURE

This is to inform you that the 13th Annual General Meeting (AGM) of Laxmi Goldorna House Limited will be held on Friday, 30th September, 2022 at 02:15 P.M. via. Video conference (VC)/other audio visual means (OAVM).

Further as per section 91 of Companies Act, 2013 and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the company will remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive), for the purpose of 13th Annual General Meeting of the company.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
LGHL	Equity Shares	Saturday, 24 th September 2022	Friday, 30 th September 2022	N.A.	For the purpose of 13 th Annual General Meeting

The Company has fixed 23rd September, 2022, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.

We request you to kindly take the above said information on record.

Thanking You,

Certified True Copy

For, LAXMI GOLDORNA HOUSE LIMITED

Dhaval Parekh
Company Secretary

Mem No: A50314

Regd. Office:

Laxmi House, Opp Bandharano Khancho, M.G. Haveli Road, Manekchowk, Ahmedabad - 380001, Gujarat.

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