



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 05/09/2020

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

NSE Scrip Symbol: **LGHL**

Dear Sir/ Madam

Subject: INTIMATION REGARDING BOOK CLOSURE

This is to inform you that the 11th Annual General Meeting (AGM) of Laxmi Goldorna House Limited will be held on Wednesday, 30th September, 2020 at 05:00 P.M. via. Video conference (VC)/other audio visual means (OAVM). In pursuant to compliance of MCA circular No. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

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 Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), for the purpose of 11th Annual General Meeting of the company.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
LGHL	Equity Shares	Wednesday, 23 rd September, 2020	Wednesday, 30 th September, 2020	N.A.	For the purpose of 11 th Annual General Meeting

The Company has fixed Tuesday, 22nd September, 2020, 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

Jayesh Chinubhai Shah
Managing Director
DIN:02479665



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