



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 06-02-2024

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015

Ref.: - Symbol: LGHL, ISIN: INE258Y01016

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday 14th February, 2024 inter-alia to:

1. Consider and approve the Un-audited Financials Result of the Company for the Quarter and year-to-date as at 31st December, 2023 along with Limited Review Report pursuant to regulation 33 of SEBI (LODR) Regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, kindly note that pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons, shall remain closed upto 48 hours after declaration of financial result of the Company on 14th February, 2024.

The above is for your kind information and record.

Thanking You,
For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

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