



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: 06/08/2021

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 12th Annual General Meeting (AGM) of Laxmi Goldorna House Limited will be held on Monday, 30th August, 2021 at 05:15 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 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time.

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 Monday, 23rd August, 2021 to Monday, 30th August, 2021 (both days inclusive), for the purpose of 12th Annual General Meeting of the company.

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
LGHL	Equity Shares	Monday, 23 rd August, 2021	Monday, 30 th August, 2021	N.A.	For the purpose of 12 th Annual General Meeting

The Company has fixed 22nd August, 2021, 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



Regd. Office:

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

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