



LAXMI GOLDORNA HOUSE LIMITED

CIN : L36911GJ2010PLC059127

Date: 21/05/2022

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

NSE Scrip Symbol: LGHL,
ISIN: INE258Y01016

Dear Sir/ Madam

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of Laxmi Goldorna House Limited is scheduled to be held on Monday, 30th May, 2022 at the Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the Company for the half year and Financial year ended on 31st March, 2022 and to transact other incidental and ancillary matters.

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 results of the Company on 30th May, 2022.

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

Thanking You,
Yours truly
Certified True Copy

For Laxmi Goldorna House Limited

Dhaval Parekh
Company Secretary
Mem No. A50314



Date: 21/05/2022
Place: Ahmedabad

Regd. Office:

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

✉ cs@laxmilifestyle.co.in | laxmigroup56@gmail.com | 🌐 www.laxmilifestyle.co.in

☎ +917922149482 | +919898033044