



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

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

Dated: 21-10-2024

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

Ref. No.:- Symbol: LGHL, ISIN: INE258Y01016

Dear Sir/Madam,

With reference to above cited subject and in continuance of earlier intimation dated 17th October 2024, regarding board meeting to be held on Wednesday, 23rd October 2024. The said board meeting is re-scheduled on Friday, 25th October 2024 inter-alia to:

1. To consider and approve the Un-audited Financials Result of the Company for the Quarter and half year ended 30th September, 2024
2. To consider and other matter which the Board deems fit.

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 Friday, 25th October 2024.

The above is for your kind information and record.

Thanking You,
For, Laxmi Goldorna House Limited

Mr. Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

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