



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

Date: 23<sup>RD</sup> June, 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**, 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 Wednesday, 30<sup>th</sup> June, 2021 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 31<sup>st</sup> March, 2021 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 30<sup>th</sup> June, 2021.

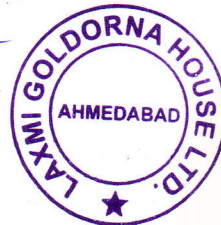
We request you to kindly take the above said information on record.

Thanking You,

Yours truly  
**Certified True Copy**

**For Laxmi Goldorna House Limited**

**Jayesh Chinubhai Shah**  
**DIN: 02479665**  
**Managing Director**



**Regd. Office:**

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

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