



LAXMI GOLDORNA HOUSE LIMITED
CIN : L36911GJ2010PLC059127

Date: August 30, 2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

(Symbol: LGHL; ISIN: INE258Y01016)

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Laxmi Goldorna House Limited is scheduled to be held on Wednesday, September 07, 2022 at 03:00 p.m. at the Registered Office of the Company situated at t Laxmi House, Opp. Bandharano Khacho, M G Haveli Road, Manek Chowk, Ahmedabad – 380001, Gujarat, India inter-alia to consider, review, and approve the following business:

1. To discuss and consider the proposal for Migration of the Company from Emerge Platform of National Stock Exchange of India Limited (NSE EMERGE) to the Main Board of NSE, subject to the approval of members of the Company; and
2. Any other matter as the Board may deem fit.

Kindly take above information on your record and oblige.

Thanking you,

For, LAXMI GOLDORNA HOUSE LIMITED

Dhaval Parekh
Company Secretary
Mem No: A50314



Regd. Office:

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

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