

Date: 31/03/2022

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

Ref:- (Symbol: LGHL, ISIN: INE258Y01016)

Dear Sir/Madam,

## Subject: Intimation of Closure of Trading Window

In view of the consideration of the Audited Financial Results for the half year and year ended 31st March, 2022 and in pursuance of the Company's "Code of Conduct for Prevention of Insider Trading" framed in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will remain closed for all the Directors, Promoter and Promoter Group, Designated Person and Senior Management Personnel along with the immediate relatives with effect from Friday, 1st April, 2022 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended 31st March, 2022.

AHMEDABAD

The date of the Board Meeting shall be intimated in due course.

You are requested to kindly take the above on record.

Thanking You,

Yours truly

FOR, LAXMI GOLDORNA HOUSE LIMITED

JAYESH CHINUBHAI SHAH (MANAGING DIRECTOR)

DIN: 02479665

Regd. Office: