



LAXMI GOLD ORNA HOUSE LTD.

CIN : L36911GJ2010PLC059127

Dated: 04-05-2023

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

Subject: Intimation 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,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday 10th May, 2023 inter-alia to:

1. To consider and approve the Audited Financials Result of the Company for the half year and year ended 31st March, 2023
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 10th May, 2023.

The above is for your kind information and record.

Thanking You,
For, Laxmi Goldorna House Limited

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665

Regd. Office:

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