



LAXMI GOLD ORNA HOUSE LTD.
CIN : U36911GJ2010PLC059127

Date: 05th November, 2020

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: Notice of Board Meeting for considering Un-Audited Financial Results of the Company for the half year ended 30th September, 2020.

Dear Sir/Madam,

Pursuant to regulation 29(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Laxmi Goldorna House Limited will be held on Thursday, 12th November, 2020, inter-alia to transact following business:

- i) To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
- ii) To transact any other agenda, if any with the permission of the chair.

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 12th November, 2020.

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

Thanking You,

Yours faithfully,

FOR LAXMI GOLDORNA HOUSE LIMITED

Jayesh Chinubhai Shah
Managing Director
DIN: 02479665



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