



**LAXMI GOLDORNA HOUSE LIMITED**  
CIN : L36911GJ2010PLC059127

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

**Dated: 03-08-2024**

**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 Tuesday 13<sup>th</sup> August, 2024 inter-alia to:

1. To consider and approve the Un-audited Financials Result of the Company for the Quarter ended 30<sup>th</sup> June, 2024
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 Tuesday 13<sup>th</sup> August, 2024.

The above is for your kind information and record.

Thanking You,  
**For, Laxmi Goldorna House Limited**

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

**Regd. Office:**

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

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