



LA TIM METAL & INDUSTRIES LTD.

(Formerly known as Drilco Metal Carbides Ltd.)

CIN : L99999MH1974ULL017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056.

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Web : www.latimmetal.com

3rd February, 2017

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Intimation of Board Meeting and Closure of trading window
Ref: Scrip Code: 505693

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th February, 2017 at 5.00 p.m.** at registered office of the company to consider and take on record the following matters:

1. To *inter-alia* consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2016
2. Any other Matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 4th February, 2017 and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For La Tim Metal & Industries Limited

Mr. Rahul C. Patel
Company Secretary & Compliance Officer

