

LOMAX PROPERTIES AND TRADERS LTD
Regd. Off:32, EZRA STREET, 9TH FLOOR, R.NO.904, KOLKATA – 700001
Email – lomaxproperties1981@gmail.com
Website: lomaxproperties.in
CIN – L70109WB1981PLC033740

NOTICE

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform your that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 26th day of May, 2023 at the Registered office of the Company, *inter alia*, at 11.30 A.M. to consider and approve the Unaudited Financial Result of the Company for the quarter ended 31st, March,2023.

Further, in pursuant to the SEBI(Prohibition of Insider Trading)Regulation, 2015 it has been decided that the trading window of the Company will remain closed for dealing in securities of the Company Listing in The Calcutta Stock Exchange Limited with effect from 29.04.2023 to 28.05. 2023 (including the 48 hours from the conclusion of board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.

By Order of the Board
For **Lomax Properties And Traders Ltd**

Date: 18/05/2023

Place: Kolkata



Manav
Manav Jhunjunwala
Director
DIN: 07129258