

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 Saturday, the 27th day of January, 2024 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, December,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 01.01.2024 to 29.01. 2024 (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.

Date: 18/01/2024

Place: Kolkata

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



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Jitendra Aingh

Director

DIN: 00819776