

**LOMAX PROPERTIES AND TRADERS LTD**  
**Regd. Off:32, EZRA STREET, 9<sup>TH</sup> FLOOR, R.NO.904, KOLKATA – 700001**  
**Email – [lomaxproperties1981@gmail.com](mailto:lomaxproperties1981@gmail.com)**  
**Website: [lomaxproperties.in](http://lomaxproperties.in)**  
**CIN – L70109WB1981PLC033740**

**NOTICE**

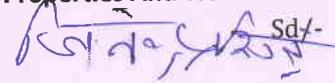
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform your that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 28<sup>th</sup> day of January, 2025 at the Registered office of the Company, *inter alia*, at 11.30 A.M. to consider and approve the Unaudited Financial Result of the Company for the quarter ended 31<sup>st</sup>, December,2024.

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 01.01.2025 to 30.01. 2025 (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: 18/01/2025

Place: Kolkata

By Order of the Board  
For Lomax Properties And Traders Ltd

 Sd/-

**Jitendra Singh**

**Director**

**DIN: 00819776**