

LARK TRADING AND FINANCE LIMITED

Regd. Office: 101, Surya Complex, Phase – 2,
Surya Bagh, Mahamoorganj, Varanasi,
Uttar Pradesh - 221010

Head Office: Flat No. Ga (Ground Floor), 1,
Merlin Park, Kolkata – 700019 (W.B)

NOTICE

In pursuance of regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, A Meeting of Board of Directors of the Company is scheduled to be held on Wednesday 14th day of February 2018 at 04:00 P.M. to consider and approve, inter alia, Unaudited Financial Results of the Company for the quarter ended on 31st December, 2017.

Further, in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of unaudited financial results of the Company for the quarter ended on 31st December, 2017 from 8th Day of February, 2018 to 18th Day of February, 2018 (both days inclusive) for Directors, Designated Persons and their relative.

The information is also available on Company's website www.larktrading.in and Stock Exchange's website www.msei.in

By order of the Board
For **Lark Trading and Finance Ltd.**

Sd/-

Ankit Tayal

Director

DIN: 03055997

Date: 07.02.2018

Place: Varanasi

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