

**LARK TRADING AND FINANCE LIMITED**

**CIN: L34102UP1987PLC009222**

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)

Email: Larktradingfinance@gmail.com

**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 30th day of May 2018 at 04:00 P.M. to consider and approve, inter alia, Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

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 audited financial results of the Company for the quarter and year ended on 31st March, 2018 from 23rd Day of May, 2018 to 02nd Day of June, 2018 (both days inclusive) for Directors, Designated Persons and their relative.

The information is also available on Company's website [www.larktrading.in](http://www.larktrading.in) and Stock Exchange's website [www.msei.in](http://www.msei.in)

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

**Ankit Tayal**  
Director

Date: 21.05.2018

Place: Varanasi

**DIN: 03055997**