

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301

Telephone-0120-4308517, Email: larktradingfinance@gmail.com website: www.larktrading.in

Date: 23.01.2020

To,
Head-Listing Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C- 62,
G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400098

To,
The Manager- Listing Compliance
Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Symbol: LARK

Scrip Code: 022126

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the meeting of Board of Directors of Lark Trading and Finance Limited scheduled to be held on **Wednesday, 12th day of February, 2020 at 04:00 P.M.** at the registered office of the Company at **C-273, Sector-63 Noida, Gautam Buddha Nagar, Uttar Pradesh-201301**, inter alia, to consider and take on record the following matter:

1. To Consider and approve the **Unaudited Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2019 together with Limited Review Report.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Lark Trading and Finance Limited



Sumit Tayal
Whole time Director
DIN: 06598044