

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

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

Telephone-011-22159466, Email:Larktradingfinance@gmail.com website: www.larktrading.in

Date: 04/02/2019

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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2018

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 12th day of February, 2019 at 03:30 P.M.** at the registered office of the Company situated at **C-273, Sector-63 Noida, Uttar Pradesh-201301**, inter alia to consider and take on record the following matters:

1. To consider and approve Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended December 31, 2018 together with the Limited Review Report.
2. To take on record the “Investors Grievances” received, if any, for the quarter ended December 31, 2018.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 04th February, 2019 to 14th February, 2019 (both days inclusive) which is till 48 hours after results are made public on 12th February, 2019.

Yours Faithfully,
For Lark Trading and Finance Limited



Sumit Tayal
Whole time Director
DIN: 06598044