

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: 28/01/2022

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 is scheduled to be held on **Saturday, 12th day of February, 2022 at 01:00 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 Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2021 together with Limited Review Report.
1. To Take Note for the period ended on December 31, 2021:
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Updation and functionality of website declaration as per Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015;
 - iii. Certificate of Non Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
 - iv. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
 - v. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

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vi. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015;

vii. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Yours Faithfully,
For Lark Trading and Finance Limited



Sumit Tayal
Whole time Director
DIN: 06598044

CC: To All the Directors