

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

Regd. off: C-273 Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301
Telephone-011-22159466, Email: larktradingfinance@gmail.com website: www.larktrading.in

Date: 08/07/2020

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 for Quarter and Year ended on March 31, 2020

Sir/ Madam,

This is to inform you that the meeting of Board of Directors of Lark Trading and Finance Ltd. Scheduled to be held on Monday, 27th day of July, 2020 at 02:30 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 matters:

1. To consider and approve Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter and year ended March 31, 2020 together with the Audit Report.
2. To consider and approve appointment of Secretarial auditor for the financial year 2019-20.

Yours Faithfully,
For Lark Trading and Finance Limited


Sumit Tayal
Whole time Director
DIN: 06598044

Place: Noida