

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: 12.05.2022

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 scheduled to be held on **Wednesday, 25th day of May, 2022 at 03:00 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 **Audited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2021-22.

Further, in continuation to our disclosure on Closure of Trading Window dated 29th March, 2022, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure of the Audited Financial Results of the Company to the Stock Exchange.

Kindly take the same on your records.

Yours Faithfully,
For Lark Trading and Finance Limited

Sumit Tayal
Whole time Director
DIN: 06598044