

LARK TRADING AND FINANCE LIMITED

CIN: L34102UP1987PLC009222

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

Telephone-01122159466, Email: larktradingfinance@gmail.com website: www.larktrading.in

Date: 13.05.2023

To,
Head-Listing Compliance,
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla
(West), Mumbai – 400070

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 the Board of Directors of Lark Trading and Finance Limited scheduled to be held on **Friday, 26th day of May, 2023 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 **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, 2023 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-23.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2023

Further, in continuation to our disclosure on Closure of Trading Window dated 27th March, 2023, 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 Sincerely,
For Lark Trading and Finance Limited

Sumit Tayal
Whole time Director
DIN: 06598044