

LN INDUSTRIES INDIA LIMITED

CIN NO:L18100TG1993PLC015268

Dated:-31st March 2023

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear sir/madam,

Sub:- Closure of Trading Window

Ref:- 530745 LN INDUSTRIES INDIA LTD.

This is with reference to the **BSE Circular Ref. No. LIST/LIST/COMP/01/2019-20** dated April 02,2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders, framed under SEBI(Prohibition of Insider) Trading window for dealing in the securities of the company will remain closed for all Designated Partners/Employees/Director/Officers (as defined in the Code) from 01st April 2023 till 48 hours after the declaration of financial results for the 4th Quarter and Year ended 31st March 2023, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

The date of Board Meeting for declaration of the financial results of the company for the 4th Quarter and Year ended 31st March 2023, will be intimated in due course.

This is for the information and records.

Thanking you,

Yours faithfully,
For LN Industries India Ltd.

Maligi Madhusudhana Reddy
Monitoring Agent