

LARK TRADING AND FINANCE LIMITED

Registered Office: C-273, Sector-63, Noida, Uttar Pradesh-201301,
Website: www.larktrading.in, Email Id: larktradingfinance@gmail.com
CIN: L34102UP1987PLC009222

Date: 03/11/2018

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Ltd.
Vibgyor Towers, 4th Floor, Plot No. C- 62,
G- Block, Opp. Trident Hotel
BandraKurla Complex,
Bandra (E), Mumbai- 400098

To,
The Manager
The 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 the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 14th Day of November, 2018 at 11:00 A.M.** at the Registered Office of the Company situated at **C-273, Sector-63, Noida, Uttar Pradesh-201301**, inter alia to consider and take on record the following matters:

1. To Consider and approve Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th September, 2018 together with the Limited Review Report.
2. To take on record the “Investors’ Grievances” received, if any for the quarter ending September, 2018.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 03rd November, 2018 to 16th November, 2018 (both days inclusive) which is till 48 hours after results are made public on 14th November, 2018.

Yours Faithfully

For Lark Trading and Finance Limited



Sumit Tayal
Whole time Director
DIN: 06598044