

**ASIAN LAKTO INDUSTRIES LIMITED**

Regd. Office: - VPO Jandiali, Near Kohara,

Ludhiana-141112, Punjab

CIN: - L15209PB1994PLC014386

Email Id: secasianlakto@gmail.com

Telephone No: 0161-2424602

Website: www.asianlakto.com

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To,

Date: 11.02.2025

The Manager

Metropolitan Stock Exchange of India Limited

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park

Kamani Junction, LBS Road, Kurla (West),

Mumbai-400070

**Subject: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

**Ref: ISIN: INE771U01016**

Notice is hereby given pursuant to provisions of Regulation 29, read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of "ASIAN LAKTO INDUSTRIES LIMITED" is scheduled to be convened on **Friday, 14<sup>th</sup> February, 2025** interalia to consider and approve the following matters:

- Unaudited Financial Results of the company for 03<sup>rd</sup> Quarter and Nine months ended on 31.12.2024 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of SEBI (LODR), Regulations, 2015;
- To approve and consider the draft notice of forfeiture of partly paid-up equity shares by shareholders of the company.
- Any other businesses if any, which may be placed before the Board with the permission of Chairman.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for all the designated persons defined in the code stands closed from 01<sup>st</sup> January, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended on 31.12.2024, during which the trading in the Securities of the company is prohibited and information in this regard has already been submitted to the Stock Exchange.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking You,

Yours Faithfully,

**For Asian Lakto Industries Limited**

**Neeraj Poddar**

**(Managing Director)**

**DIN: 00880381**