



**LOKHANDWALA KATARIA CONSTRUCTION PVT LTD**

306A and 306B, Ceejay House,  
Dr. Annie Besant Road "F" Block, Shiv Sagar Estate,  
Worli, Mumbai – 400018 (India).  
Tel: +91 – 22 – 40805555 / 24926317  
Email : admin@lokhandwalainfrastructure.com  
Website : www.lokhandwalainfrastructure.com  
CIN NO. : U45200MH1998PTC117468

**6<sup>th</sup> August, 2025**

**To,**  
**Listing Department (Debt Segment),**  
**BSE Limited,**  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001

**Sub: Intimation of Board Meeting under Regulations 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: ISINs – INE999H07033, INE999H07058, INE999H07074, INE999H07082, INE999H07090**

Dear Sir/ Madam,

Pursuant to Regulations 50(1) (c) of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors (the "Board") of Lokhandwala Kataria Construction Private Limited ("the Company") is scheduled to be held on Thursday, 14<sup>th</sup> August, 2025 (the "Meeting"), inter alia, to consider and approve the Un-audited Financial Results (with Limited Review Report) for the quarter ended 30<sup>th</sup> June, 2025.

Further, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Company has intimated its 'Designated Persons' regarding closure of the Trading Window from 30<sup>th</sup> June, 2025 till the expiry of 48 hours from the date the aforesaid Financial Results are made public.

We would request you to take the above intimation on records.

Thanking you,

Yours faithfully,

**For LOKHANDWALA KATARIA CONSTRUCTION PRIVATE LIMITED**

Mohammed. A. Lokhandwala  
Director  
DIN: 00219108  
Date – 06-08-2025  
Place - 306A and 306B, Ceejay House,  
Dr. Annie Besant Road "F" Block,  
Shiv Sagar Estate, Worli Mumbai – 400018