

**Date: 02.11.2023**

**To,**  
National Stock Exchange of India Limited  
Exchange Plaza Bandra Kurla Complex  
Bandra (E)  
Mumbai-400051

**Subject- Board Meeting Intimation**

Dear Sir/ Madam,

**NOTICE IS HEREBY** given that a Meeting of the Board of Directors of Lead Reclaim and Rubber Products Limited (“the Company”) is scheduled to be held on Friday, November 10, 2023 to, inter alia, consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

We have vide our submission dated September 30, 2023, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and half year ended on September 30, 2023.

This is for your information and records.

**For Lead Reclaim and Rubber Products Limited**

**Jayeshbhai B Patel**  
**Managing Director**  
**DIN: 05007490**