

Date: 23.05.2023

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 Tuesday, May 30, 2023 to, inter alia, consider and approve the standalone audited financial results of the Company for the quarter and year ended March 31, 2023.

We have vide our submission dated March 29, 2023, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from April 1, 2023 and will continue to remain closed till 48 hours after the submission of the financial results for the quarter and year ended on March 31, 2023.

This is for your information and records.

For Lead Reclaim and Rubber Products Limited

Jayeshbhai B Patel
Managing Director
DIN: 05007490