

Factory Address: - 856/4, Sarali-Pithai Road, Village: Pithai – 387630, Tal: Kathalal, Dist: Kheda Postal Address: - 9, Bhaktiraj Bungalows, Opp: Shrinath Heaven Flat, Nr: Bhakti circle, New Nikol, Ahmedabad -382350

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

Regd. Office: - A/8, Sunvilla Complex, Nr: Chines Hut Hotel, Dahej by Pass Road, Bharuch – 392001

CIN: - U25203GJ2012PLC072513 Phone: - +9198982 70892, Email: - jayeshhpatel5785@gmail.com