



**Date: 06<sup>th</sup> May, 2026**

**To,  
The Manager,  
Listing & Compliance,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Ref: Scrip Code – 544635**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 15, 2026, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2026.

Further, the Trading Window for dealing in the securities of the Company that was closed w.e.f. April 01, 2026, for the Designated Persons, will open 48 hours after the declaration of the Financial Results of the Company for the half year and financial year ended March 31, 2026.

Kindly take the same on your record.

**Thanking you,  
Yours faithfully,  
For Luxury Time Limited**

**Ashok Goel  
Chairman & Managing Director  
DIN: 00783117**

**Luxury Time Limited** (Formerly Luxury Time Private Limited)

**Registered Office:** 713, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034  
**Office & Service Center:** 716, Pearls Omaxe Building, Tower-2, Netaji Subhash Place, New Delhi - 110034  
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**CIN:** L74900DL2008PLC182377 | **GSTIN/UIN:** 07AABCL5103B1Z8