

# LS INDUSTRIES LIMITED

Registered Office: VILLAGE BAIRSEN, P.O. MANJHOLI, TEHSIL-NALAGARH,  
SOLAN, HIMACHAL PRADESH-174101, INDIA

CIN: L51505IIP1993PLC031724, GSTIN: 02AAAACL1987E1ZT

E-MAIL ID: lsindustries93@gmail.com, Phone: +91-9805511297

Date:05/08/2023

To,  
BSE Ltd.  
Listing Department  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001  
Scrip Code: 514446

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Saturday, August 12, 2023** inter alia to:

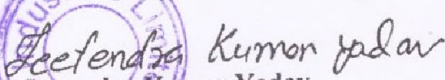
- a) Consider and approve the Un-Audited Standalone Financial Results for the quarter ended June 30, 2023.
- b) To transact other businesses as per agenda being circulated.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Code of Conduct for prevention of Insider Trading, the Trading Window has been closed w.e.f. July 01, 2023 and shall remain closed until 48 hours after the declaration of un-audited financial results for the quarter ended June 30, 2023.

You are requested to take note of the above.

Thanking You,  
Yours faithfully,

For LS Industries Limited

  
Jeetendra Kumar Yadav  
Designation: Director  
DIN: 09184532

\*Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013.