

LS INDUSTRIES LIMITED

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

CIN: L51505HP1993PLC031724, GSTIN: 02AAACL1987E1ZT

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

Date: 30th January, 2023

To,

BSE Limited

Listing Department

Phiroz Jeejeebhoy Tower,

25th Floor, Dalal Street,

Mumbai-400 001

Security Code: 514446

Subject: - Board Meeting Intimation

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations 2015, notice is hereby given that Meeting of the Board of Directors of the Company, will be held on Wednesday, 08th February, 2023 at 03:30 P.M. at the registered of the Company situated at Village-Bairsen, Post-Manjholi, Tehsil-Nalagarh, Solan, Himanchal Pradesh-174101, India;

- a). To consider and approve the Un-audited financial results of the Company for the quarter ended 31st December, 2022.
- b). To transact various other businesses, if any, as per the agenda items of the meeting.

Further, pursuant to Regulation 46 of SEBI (LODR) Regulations 2015, the said notice has been uploaded on the website of the Company (<http://lsindustrieslimited.com/lsi>). However, pursuant to amendment in Regulation 47 vide SEBI Notification No.SEBI/LAD-NRO/GN/2021/22 dated 5th May, 2021, the Company is not required to publish the notice of Board Meeting in the newspapers.

You are kindly requested to acknowledge and update the same in your records.

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.*