

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: 05.09.2023

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

Dear Sir/Madam,

Sub: Intimation of date of 29th Annual General Meeting and Notice of Book Closure pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

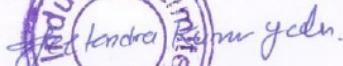
This is to inform that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, September 29, 2023** at 02:30 P.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and various circulars issued there under.

The Registrar of Members and Share Transfer Books of the Company will be closed from Saturday, September 23, 2023 till Friday, September 29, 2023 (both days inclusive) for the purpose of 29th Annual General Meeting.

Kindly take the same on your record.

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