



LOHIA SECURITIES LTD.

- MEMBER : NSE, BSE, MCX-SX, CSE
- DEPOSITORY PARTICIPANT : NSDL, CDSL



Regd. Office : 4, Biplabi Trailokya Maharaj Sarani, (Brabourne Road), 5th Floor, Kolkata - 700 001
Phone : +91 4002 6600 / 6700, Fax : +91-4002 6800 Website : www.lohiasecurities.com
Email : info@lohiasecurities.com Complaint : grievance@lohiasecurities.com

CIN No. L67120WB1995PLC067195

January 29, 2018

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001

Dear Sir,

Sub:Compliance of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

We have to inform you that a meeting of the Board of Directors of Lohia Securities Limited has been convened on Wednesday, the 14th February, 2018 at 4.00 P.M. at 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th floor, Kolkata 700 001, inter alia, to consider, approve and take on record the following matters:

Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2017

Further with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from 30th January, 2018 and would re-open on 15th February, 2018.

Thanking you,

Yours truly,
For Lohia Securities Ltd.

Company Secretary

Copy to:

The Listing Department (Corporate Relations) .._Scrip Code: 590082
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal-Street
Mumbai 400 001

Institutional Dealing Office :

1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400 018
Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310