



# LOHIA SECURITIES LTD.

MEMBER : NSE, BSE, MSEI, CSE, MCX, NCDEX

DEPOSITORY PARTICIPANT : NSDL

CIN No L67120WB1995PLC067195

August 5, 2023

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

Scrip Code: 022123

Dear Sir(s)/ Madam(s)

Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5<sup>th</sup> floor, Kolkata 700 001 on Monday, 14<sup>th</sup> August, 2023 at 2:30 P.M. to inter alia consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1<sup>st</sup> July, 2023 and will be reopened on 16<sup>th</sup> August, 2023, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 14<sup>th</sup> August, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Lohia Securities Ltd.

Narendra Kumar Rai  
Company Secretary



Copy to:

The Listing Department (Corporate Relations)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

.. Scrip Code: 590082

**Institutional Dealing Office :** 1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400018

Phone : +91 22 2261 0552/0562, 2492 4449/4462, 2490 1308, Fax : +91 22 2490 1310

**Regd. Office :**

4, Biplabi Trailokya Maharaj Sarani,  
Brabourne Road, 5<sup>th</sup> Floor,  
Kolkata - 700 001



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