

LS INDUSTRIES LIMITED

Registered Office: Village-Bairsen, P.O.-Manjholi, Tehsil-Nalagarh,

Solan, Himachal Pradesh-174101, India

Corporate Identification No. L51505HP1993PLC031724 | GSTIN: 02AAACL1987E1ZT

Email Id: lsindustries93@gmail.com | Phone No.9805511297

Website: www.lsindustrieslimited.com

Date: February 03, 2024

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

Subject: - Prior Intimation of Board Meeting

Dear Sir / Madam,

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 13, 2024** inter alia to consider and approve:

- a) the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2023.
- b) **appointment** of Compliance Officer under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- c) **resignation** of Compliance Officer under Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- d) To transact other businesses as per agenda being circulated.

The **trading window** of the Company shall remain closed for all Directors/Officers/ Designated Persons of the Company till 48 hours after the results are made public on Tuesday, February 13, 2024 i.e., upto Thursday, February 15, 2024.

This is for your information and further dissemination.

Thanking You,

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.*