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: 30.09.2023

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

Dear Sir/Madam,

Subject: Closure of Trading Window

We wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company shall remain closed from 1st Day of October, 2023 till 48 hours after the declaration of Financial Results for the quarter and half year ended on 30th September, 2023.

This is for your information and further dissemination.

Thanking You, Yours faithfully,

For LS Industries Limited

Landon Kumer Yach.

Jetendra Kumar Yadav Designation: Director

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DIN: 09184532