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: 28th March, 2024

To, BSE Ltd. Listing Department Phiroz Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 514446

Subject: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir/Madam,

This is to inform that in terms of the 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Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons and for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company shall remain closed with effect from April 1, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter and year ended March 31, 2024.

During the above period of closure of trading window, all designated persons and their immediate relatives are advised not to deal in Company's equity shares.

Kindly take the same in your records.

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.