



LOHIA SECURITIES LTD.

- MEMBER : NSE, BSE, MCX-SX, USE, 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 28, 2021

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

Sub: Intimation of the Meeting of the Board of Directors Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN-INE803B01017

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is convened on Tuesday, 9th February, 2021 inter alia to

- Consider and approve the Unaudited Consolidated and Standalone Financial results of the Company for the quarter and nine months ended on 31st December, 2020.
- Any other matter as discussed by the Board.

Further, as per Regulation 47 of the Listing Regulations, notice of Board Meeting would also be available on the website of the Company i.e. www.lohiasecurities.com and BSE Limited i.e. www.bseindia.com.

Please acknowledge receipt and oblige.

Yours Faithfully,
For **Lohia Securities Limited**

Narendra Kumar Rai
Company Secretary
Membership No. F5879



Copy to:

The Listing Department (Corporate Relations)
BSE Limited

..Scrip Code: 590082

Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

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