



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

May 18, 2022

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

Dear Sir,

Sub: Intimation of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and Closure of Trading Window

We have to inform you that a meeting of the Board of Directors of Lohia Securities Limited has been convened on Saturday, the 28th May, 2022 at 2.30 P.M. at 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th floor, Kolkata 700 001, inter alia, to consider, approve and take on record the following matters:

- Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2022.
- Recommendation of Dividend for the aforesaid financial year

The information is also available on the website of the Company i.e. www.lohiasecurities.com and the website of BSE Limited i.e. www.bseindia.com where the Company's equity shares are traded.

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 1st April, 2022 and will be reopened on 31st May, 2022, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 28th May, 2022.

Thanking you,

Yours truly,
For Lohia Securities Ltd.

Narendra Kumar Rai
Company Secretary



Copy to:
The Listing Department (Corporate Relations) .._Scrip Code: 590082
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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