



# 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

August 11, 2022

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

.. Scrip Code: 022123

The Listing Department (Corporate Relations)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Dear Sir/ Madam,

..Scrip Code: 590082

Sub: Intimation of date of Annual General Meeting and Book closure

We hereby inform you that the 28<sup>th</sup> Annual General Meeting of the Members of Lohia Securities Limited will be held on Saturday, 24<sup>th</sup> September, 2022 at 11:30 A.M. This has been finalized by the Board at its meeting held on 11<sup>th</sup> August, 2022.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19<sup>th</sup> September, 2022 to Saturday, 24<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company and to ascertain the names of the Members who would be entitled to receive dividend, if declared, for the financial year ended 31<sup>st</sup> March, 2022.

This is for you information and record.

Thanking you,

Yours faithfully,  
For Lohia Securities Ltd

Narendra Kumar Rai  
Company Secretary



Encl: As stated above

— Institutional Dealing Office : —

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