



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

February 3, 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

.. Scrip Code: 590082

Dear Sir(s)/ Madam(s)

Sub: Intimation regarding Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 4 Biplabi Trailokya Maharaj Sarani (Brabourne Road), 5th floor, Kolkata 700 001 on Friday, 11th February, 2022 at 3:00 P.M., inter alia, to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

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 January, 2022 and will be reopened on 14th February, 2022, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 11th February, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For Lohia Securities Ltd

Narendra Kumar Rai
Company Secretary



Institutional Dealing Office :

1602-B, Lady Ratan Tower, 72, Dainik Shivner Marg, Gandhinagar, Worli, Mumbai - 400 018
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