

# 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-03.07.2024

To,  
BSE Ltd.  
Listing Department  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400 001  
Scrip Code: 514446

Dear Sir/Madam,

**SUBJECT: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015**

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 19, 2024 to Thursday, July 25, 2024 (both days inclusive) for the purpose of 30<sup>th</sup> AGM of the Company.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	19/07/2024	25/07/2024	30 <sup>th</sup> AGM

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For LS INDUSTRIES LIMITED**

Jeetendra Kumar Yadav  
Managing Director  
DIN: 09184532

\*Securities in scrip code 514446 and symbol LSIND stand suspended from trading effective December 30, 2013.