

# LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5  
Chatterjee International Centre, Kolkata- 700 071  
Phone : 4012 3123, Fax : 2288 7591  
E : lyonscorp@gmail.com | W : www.lyonscorporate.com  
CIN : L74140WB1994PLC061497

Dated: 6<sup>th</sup> September 2024

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir/Ma'am,

**Sub** : Intimation of 31<sup>st</sup> Annual General Meeting (AGM) of the Company, Book Closure dates and Cut-off date  
**Ref** : Regulation 42 and 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013  
**CSE Scrip Code** : 022036  
**BSE Scrip Code** : 531441

With reference to the above this is to inform you that the Register of Members and Share Transfer Book will remain closed from Friday, 20<sup>th</sup> September 2024 to Thursday, 26<sup>th</sup> September 2024 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting of the Company to be held on Thursday, 26<sup>th</sup> September 2024 at 11:00 a.m. through video conferencing and other audio/visual means.

Further, the cut-off date for ascertaining the shareholders who will be entitled to cast their votes electronically in respect of businesses set out in the Notice is Thursday, 19<sup>th</sup> September 2024.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

*Sunabrita De*

MANAGING DIRECTOR  
(DIN: 07911004)

