

LSC SECURITIES LIMITED

(Formerly Known as: L.S.E. SECURITIES LIMITED)

CORPORATE MEMBER : NSE, BSE AND MSEI, SEBI REGN. NO.: INZ000081836

DEPOSITORY PARTICIPANT : NSDL AND CDSL, SEBI REGN. NO.: IN-DP-202-2016

CIN No. :U67120PB2000PLC054428

Ref. No. LSCSL/ _____

NOTICE OF 23RD AGM AND BOOK CLOSURE

Members please may note that the 23rd Annual General Meeting ("AGM") of the Members of the Company will be held on 23rd September, 2022 at 04:30 P.M. (IST) at **First Floor, Ludhiana Stock Exchange Building, Feroze Gandhi Market, Ludhiana-141001**, Registered Office of the Company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, as amended, that, the Register of Members & Share Transfer Books of the Company for fully paid-up Equity Shares will remain closed from 21.09.2022 (Wednesday) to 23.09.2022 (Friday) (both days inclusive) for the purpose of AGM and payment of dividend.

The dividend of Rs. 0.225/- (2.25%) per Equity Shares of Rs. 10/- each as recommended by the Board of Directors at its meeting held on 17.08.2022, if approved, by the Shareholders at the ensuing AGM, will be paid to those Shareholders, whose names appear in the Register of Members of the Company as on 20.09.2022. In respect of Equity Shares held on electronic form, the dividend will be paid to the Beneficial Owners of shares as at the end of business hours on 20.09.2022, as per details furnished by the Depositories for this purpose.

By the order of the Board

For LSC SECURITIES LIMITED



Sumit Malhotra
SUMIT MALHOTRA
(COMPANY SECRETARY)
(M.NO. A54874)

PLACE: LUDHIANA

DATE: 24.08.2022

Compliance Officer : Mr. Sumit Malhotra Ph. : 0161-5021018 E-mail : compliance@lsesl.com

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