

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: 5th November, 2019

To

The Manager-Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Dear Sir/Ma'am,

Re: **Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13th day of November, 2019 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

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MANAGING DIRECTOR

