



LS Industries Ltd

LS INDUSTRIES LIMITED
VIII. BAIRSEN, P.O. MANJHOLI, TEH.: NALAGARH, DISTT. SOLAN H.P-174101

To,
The Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai--400001

Date: 21st May, 2018

Security Code: 514446

Subject: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 29th May, 2018 at 02.00 P.M.** at the registered office of the Company at **Village Bairsen, P.O. Manjholi, Tehsil-Nalagarh, Solan, Himachal Pradesh-174101**, inter alia:

- a) to consider and approve the Audited Financial Statements along with the Auditors report thereon of the Company for the Quarter and Financial Year ended as on 31st March, 2018, and;
- b) to transact various other business, if any, as per the agenda items of the meeting.

Moreover, pursuant to the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the Trading Window for trading in the securities of the Company will be closed for all Director, KMPs and Designated Employee/ Connected Person of the Company from **Saturday, 26th May, 2018 to Thursday, 31st May, 2018 (both days inclusive).**

Further, pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the said notice will be intimated to the