

# LYONS CORPORATE MARKET LTD.

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CIN : L74140WB1994PLC061497

Dated: 10<sup>th</sup> February 2022

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

Dear Sir,

Re: **Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> day of February 2022 at the registered office of the Company to consider and approve the following financial results-

1. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2020.
2. Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September 2020.
3. Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.
4. Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2021.
5. Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2021.
6. Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September 2021.
7. Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2021.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

*Surabata D.*

MANAGING DIRECTOR

(DIN: 07911004)

