

LYONS CORPORATE MARKET LTD.

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CIN : L74140WB1994PLC061497

Dated: 10th February 2022

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

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 14th 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 30th June 2020.
2. Unaudited Financial Results for the quarter and six months ended 30th September 2020.
3. Unaudited Financial Results for the quarter and nine months ended 31st December 2020.
4. Audited Financial Results for the quarter and year ended 31st March 2021.
5. Unaudited Financial Results for the quarter ended 30th June 2021.
6. Unaudited Financial Results for the quarter and six months ended 30th September 2021.
7. Unaudited Financial Results for the quarter and nine months ended 31st December 2021.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Suvabrata D.

MANAGING DIRECTOR

(DIN: 07911004)

