

# 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: 15<sup>th</sup> May 2025

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

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

Dear Sir,

**Sub : Intimation of meeting of the Board of Directors of the Company**

**Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

**BSE Scrip Code : 531441**

**CSE Scrip Code : 022036**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29<sup>th</sup> day of May 2025 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2025.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Lyons Corporate Market Limited

*Suvabrata De*

**Suvabrata De**  
**Managing Director**  
**(DIN: 07911004)**

