

# 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: 3<sup>rd</sup> August 2023

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 Saturday, 12<sup>th</sup> day of August 2023 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **LYONS CORPORATE MARKET LIMITED**

*Surabrata D.*

**MANAGING DIRECTOR**  
**(DIN: 07911004)**

