

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: 12th February, 2020

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

Dear Sir/Ma'am,

Re: Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 20th day of February, 2020 at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED

Suvabrita D.

MANAGING DIRECTOR

