

LSC SECURITIES LIMITED

(Formerly: L.S.E. Securities Limited)

CIN: U67120CH2000PLC023244

Registered Office: SCO. 142-143, 4th Floor, Cabin no. 111, Sector 34A, Chandigarh 160 022.

Corporate Office: First Floor, LSE Building, Feroze Gandhi Market, Ludhiana.

Tel.: 0172-5065459, 0161-5021018, Email : cs@lssl.com, Website: www.lse.co.in

NOTICE OF 21ST ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting ("AGM") of the Members of the Company will be held on 21st November, 2020 at 01:00 P.M. (IST) at Hotel Park View, Sector 24, Near Indira Holiday Home, Chandigarh-160023.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, as amended, that, the Register of Members & Share Transfer Books of the Company for fully paid-up Equity Shares will remain closed from 19.11.2020 (Thursday) to 21.11.2020 (Saturday) (both days inclusive) for the purpose of AGM and payment of dividend.

The dividend of Rs. 0.20/- (2%) per Equity Shares of Rs. 10/- each as recommended by the Board of Directors at its meeting held on 17.10.2020, if approved, by the Shareholders at the ensuing AGM, will be paid to those Shareholders, whose names appear in the Register of Members of the Company as on 18.11.2020. In respect of Equity Shares held on electronic form, the dividend will be paid to the Beneficial Owners of shares as at the end of business hours on 18.11.2020, as per details furnished by the Depositories for this purpose.

**By the Order of the Board
FOR LSC SECURITIES LIMITED**

**Sd/-
SUMIT MALHOTRA
(COMPANY SECRETARY)
(M.NO. A54874)**

**Place: Ludhiana
Date: 28.10.2020**