



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022-6291 8111.
CIN: L40300MH1977PLC019594 Website : www.lloyds.in Email: investor@lloyds.in

Date:- 04th February, 2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, interalia to consider and approve the Unaudited Financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2020.

Further to our notice dated 30th December, 2020 relating to intimation of closure of trading window, Trading Window for dealing in Equity Shares of Lloyds Metals and Energy Limited shall remain closed for the Designated Persons and their immediate relatives until 14th February, 2021 i.e. 48 hours after the declaration of financial results of the Company for the quarter and nine months ended 31st December, 2020.



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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

Babulal Agarwal

Managing Director

DIN: 00029389