



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 2850103/398
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:- 06th April, 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 Monday, 12th April, 2021, interalia to consider and approve the Audited Financial results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2021.

Further to our notice dated 30th March, 2021 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 April, 2021 i.e. 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March, 2021.



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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