



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 : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 6291 8111. Fax No. 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2019/BSE/16

17th April, 2019

The Deputy General Manager
Corporate Services Department
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code No. 512455

**Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33
of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

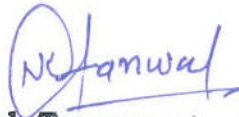
Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Thursday, 25th April, 2019 at 11.30 a.m. at the Corporate Office of the Company at Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, inter-alia, to consider and take on record the audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the 'Trading Window' for dealing in the Securities of the Company will remain closed from the quarter ended date of 31.03.2019 till 48 hours after the Board Meeting as already intimated to the Stock Exchanges on 3rd April, 2019.

Thanking you,
Yours faithfully,

For **Lloyds Metals and Energy Limited**


Nitesh Tanwar
Company Secretary
M. No. ACS-28498

