



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. 022-6291 8111. Fax No. 022- 6291 8260
CIN: L40300MH1977PLC019594 **Website:** www.lloyds.in **Email:** investor@lloyds.in

Date: 05th May, 2020

**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,

We would like to inform you that the meeting of the Board of Directors is scheduled on Friday, 08th May, 2020 to be conducted through Video Conferencing to approve the following business

1. To accord consent of the Board of Directors to enter into Memorandum of understanding between Thriveni Earthmovers Private Limited and Lloyds Metals and Energy Limited to incorporate a new joint venture company for mining operations.
2. Any other matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 05th May, 2020 and the same will remain closed till 48 hours after the announcement is made available to public.



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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.

**Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited**

**Babulal Agarwal
Managing Director
DIN: 00029389**