



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/11

02nd 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Sub: Revised Insider Trading Code of Conduct and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir,

The Company has revised and adopted the following Policies/Codes in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (amendment) Regulation, 2018, with effect from 01st April, 2019 and the amended copies of the same will be uploaded on the website of the Company shortly.

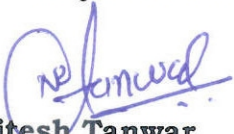
1. Insider Trading- Code Of Conduct;
2. Policy For Procedure Of Inquiry In Case Of Leak Of Unpublished Price Sensitive Information ("UPSI");
3. Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information ("UPSI");

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Lloyds Metals and Energy Limited**


Nitesh Tanwar
Company Secretary
M. No. ACS-28498

