



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 22nd April, 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (“MSEI”)
205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the meeting of the board of directors of Lloyds Metals and Energy Limited (“Company”) to be held on Friday, 29 April 2022 at 5.00 P.M. at its Corporate office at A2 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 and additionally via video conferencing (“VC/OAVM”)

Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the Listing Regulations, we would hereby like to inform and intimate the stock exchange that a meeting of the board of directors of the Company will be held on **Friday, 29th April, 2022 at 5.00 P.M. at its Corporate office at A2 2nd Floor, Madhu estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 and additionally** via video conferencing (“VC/OAVM”) to, *inter alia*, take on record and approve the following:

1. To consider, discuss and take on record the internal audit report submitted by the internal auditor of the Company for the quarter ended 31st March, 2022.
2. To consider and approve the audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2022.



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3. To consider and recommend appointment of M/s. Todarwal & Todarwal, Chartered Accountants as the Statutory Auditors of the Company for a period of 5 years (i.e., one term from F.Y. 2022-23 to F.Y. 2026-27) in place of the retiring Statutory Auditors of the Company.
4. To consider and approve appointment of M/s Maharshi Ganatra & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company for the F.Y. 2022-23
5. To consider, approve and recommend to the Shareholder's revised limits for material Related Party Transactions with Thriveni Earthmovers Private Limited
6. To consider, approve and recommend to the Shareholder's revised limits for material Related Party Transactions with Lloyds Steel Industries Limited
7. To consider, approve and recommend to the Shareholder's sale of shares of Thriveni Lloyds Mining Private Limited, a Joint Venture of the Company
8. To consider and update on the progress of arbitration proceedings between Sunflag Iron & Steel Company Limited and the Company and approve any actions of the Company in the same.
9. To consider and approve the issue of Optionally Fully Convertible Debentures ("OFCDs") by the Company on a preferential basis, subject to the approval of the Shareholders of the Company.
10. To consider and approve the draft notice of the 45th Annual General Meeting of the Company
11. To fix the day, date and time for the 45th Annual General Meeting of the Company
12. Any other business with the permission of the Chairperson.

Further to our notice dated 30th March, 2022 relating to intimation of closure of trading window, the 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 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2022.



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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.

Kindly take the same in your records.

Thanking You

Yours Faithfully

For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary