



## 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: 21<sup>st</sup> July, 2022**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205 (A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

**Sub: Book Closure for the purpose of 45<sup>th</sup> Annual General Meeting of Lloyds Metals and Energy Limited**

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

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Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 06<sup>th</sup> August, 2022 to Saturday, 13<sup>th</sup> August, 2022 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting of Lloyds Metals and Energy Limited.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is 05<sup>th</sup> August, 2022.

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

**Trushali Shah**  
**Company Secretary**