



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: 10th June, 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: Notice of Board Meeting No. 02/2022-23 to be held on Wednesday, 15th June, 2022 at 03:00 P.M. via video conferencing (“VC/OAVM”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 **Wednesday, 15th June, 2022 at 03:00 P.M.** via video conferencing (“VC/OAVM”) to, *inter alia*, take on record and approve the following:

1. To consider and allot 6,00,00,000 (Six Crore) Optionally Fully Convertible Debentures (“OFCDs”) to Sunflag Iron and Steel Company Limited on a Preferential basis.
2. Any other business with the permission of the Chairperson.

Kindly take the same in your records.

Thanking You

Yours Faithfully
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary