



## 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: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22**

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

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Dear Sir/Madam,

The Board of Directors at their meeting held on Friday, 29<sup>th</sup> April, 2022 had recommended a final dividend of 0.50 paisa per equity share of Re. 1 each of the Company for approval of the Shareholders at the ensuing 45<sup>th</sup> Annual General Meeting (“AGM”) scheduled to be held on Saturday, 13<sup>th</sup> August, 2022 at 11:30 a.m.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 05<sup>th</sup> August, 2022 as the Record Date for determining entitlement of members to final dividend for the financial year ended 31<sup>st</sup> March, 2022. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before Friday, 09<sup>th</sup> September, 2022.

This is for your information and records.

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

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