



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. 022-6291 8111. Fax No. 022- 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in Email: investor@lloyds.in

Date: 11/06/2020

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400 001

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Ref: BSE Scrip Code : 512455

BSE and MSEI Scrip ID: LLOYDSME

Dear Sir,

We would like to inform you that the meeting of the Board of Directors is scheduled on Sunday, 14th June, 2020 to be conducted through Video Conferencing to approve the following business

1. To accord consent of the Board of Directors to enter into Optionally Fully Convertible Debentures (OFCD) Agreement with Clover Media Private Limited and to authorize Mr. Mukesh Gupta, Chairman of the Company to sign and execute the OFCD Agreement.
2. Any other matter with the permission of the chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 11th June, 2020 and the same will remain closed till 48 hours after the announcement is made available to public.



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. 022-6291 8111. Fax No. 022- 6291 8260

CIN: L40300MH1977PLC019594 **Website:** www.lloyds.in **Email:** investor@lloyds.in

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.

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

**Riyaz Shaikh
Chief Financial Officer**