



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. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2018/MSE/17

04th April, 2018

To,
Mr. Jeegar Shah,
Compliance Department
Metropolitan Stock Exchange of India Limited ("MSEI")
(Formerly Known as MCX Stock Exchange Limited)
Vibgyor Towers, 4th Floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098

Symbol: LLOYDSME

Series: EQ

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Monday, 16th April, 2018 at 11.30 a.m. at the Corporate Office of the Company at Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, inter-alia to consider and approve the Audited Financial Results of the Company for the fourth Quarter and financial year ended 31st March, 2018.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for dealing in the securities of the Company shall remain closed from 09th April, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 16th April, 2018.

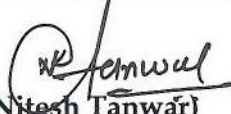
This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take note of the same and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited


(Nitesh Tanwar)
Company Secretary
M. No. ACS-28498



Encl : a/a



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LMEL/SEC/2018/BSE/16

04th April, 2018

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Company Code No. 512455

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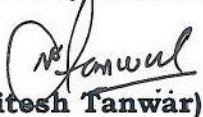
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(Nitesh Tanwar)

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