

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. 6291 8111 Fax No. 6291 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2018/BSE/49

17th October, 2018

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

Scrip Code No. 512455

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 Wednesday, 31st October, 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 take on record the Un-audited Financial Results of the Company for the Quarter ended 30th September, 2018, subject to Limited Review by Auditor.

Further, in terms of the Company's Code of Conduct to Regulate, Conduct, Monitor and Report Trading by Insiders, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company will be closed from 23rd October, 2018 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the Unaudited results for the quarter ended 30th September, 2018 are made public.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary
M. No. ACS-28498

