



## 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, 16<sup>th</sup> 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/2019/BSE/52

04<sup>th</sup> November, 2019

### The Deputy General Manager

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

Scrip Code: 512455

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November, 2019 at the Corporate Office at "Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013" of the Company, inter alia to consider and approve the Unaudited Financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019

Further to our notice dated 25<sup>th</sup> September, 2019, Trading Window for dealing in Equity Shares of Lloyds Metals and Energy Limited shall remain closed for the Designated Persons and their immediate relatives until 14<sup>th</sup> November, 2019 i.e. 48 hours after the declaration of financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

*S. Utezarkar*

Sneha Yezarkar  
Company Secretary

Encl : a/a

