



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: 04th August, 2021

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)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400 070.
Maharashtra. India.

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

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

Dear Sir/Madam,

We wish to inform you that, a Meeting of the Board of Directors of M/s. Lloyds Metals and Energy Limited (“**the Company**”) shall be held on Friday, 13th August, 2021, to consider and approve *inter-alia* the following:

1. Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2021, subject to limited review by the statutory auditors;
2. Postal Ballot Notice and other incidental matters thereto, in order to seek approval of the Members of the Company for Material Related Party transactions; and
3. Appointment of Ms. Rupal D. Jhaveri, Practicing Company Secretary as the Scrutinizer for remote e-voting through Postal Ballot.



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Further to our notice dated 29th June, 2021 relating to intimation of closure of trading window, 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 15th August, 2021 i.e. 48 hours after the declaration of financial results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021.

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.

Kindly take the same on your records.

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

Sneha Yezarkar
Company Secretary