



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: 26th April 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (“MSEI”)
205 (A), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the meeting of the board of directors of Lloyds Metals and Energy Limited (“Company”) to be held on Friday, 29th April, 2022 at 05.00 P.M. at its Corporate office at A2 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 and additionally via video conferencing (“VC/OAVM”)

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

Dear Sir / Madam,

With reference to the above captioned subject and in continuation of our earlier intimation dated 22 April 2022 under Regulation 29 of the Listing Regulations, we would hereby like to inform and intimate the stock exchange that the meeting of the board of directors of the Company scheduled to be held on **Friday, 29th April 2022 at 5.00 P.M. at its Corporate office at A2 2nd Floor, Madhu estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013** and additionally via video conferencing (“VC/OAVM”) will also consider and approve the following agenda point:

1. To consider, discuss and recommend to the Shareholders of the Company declaration of final dividend for the financial year 2021-2022.



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A separate intimation will be given to the stock exchanges and the stakeholders for record date and closure of period of register of members.

The above agenda item is in addition to the earlier intimation filed on 22nd April, 2022.

Further to our notice dated 30th March, 2022 relating to intimation of closure of trading window, the 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 48 hours after the declaration of the audited financial results of the Company for the quarter and year ended 31st March, 2022.

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 in your records.

Thanking You

Yours Faithfully

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary