



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: 13th January, 2023

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), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice of Board Meeting No. 06/2022-23 will be held on Friday, 20th January, 2023 at 03:30 P.M. 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 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, 20th January, 2023 at 03:30 p.m. via Video Conferencing ("VC/OAVM") to inter alia take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 31st December, 2022
2. To consider, discuss and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 31st December, 2022
3. To consider and approve the appointment of Dr. Satish Ramchandra Wate (DIN: 07792398) as an Additional Independent Director of the Company
4. To consider and approve further investment of the Company in its Joint Venture, i.e., Thriveni Lloyds Mining Private Limited
5. To consider, discuss and approve re-constitution of Nomination & Remuneration Committee of the Company
6. Any other business with the permission of the Chair



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Kindly take the same on your records and inform the Stakeholders accordingly.

Thanking You

Yours Faithfully

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Place: Mumbai