

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").

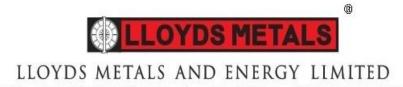
Ref: BSE Scrip Code: 512455

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