



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: 05th June, 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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the 02/2023-24 Meeting of the Board of Directors of Lloyds Metals and Energy Limited (“the Company”) to be held on Friday, 09th June, 2023 at 02.30 P.M.

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

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the Listing Regulations, we would hereby like to inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, 09th June, 2023 at 02:30 P.M. at its Corporate office situated at A-2 02nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 and additionally via video conferencing (“**VC/OAVM**”) to, *inter alia*, take on record and approve the following:

1. To consider, discuss and recommend to the Members of the Company alteration of the Other / Ancillary Object Clause of the Memorandum of Association of the Company.
2. To consider, discuss and recommend to the Members of the Company limits of Related Party Transactions with Mandovi River Pellets Private Limited
3. Any other business with the permission of the Chairperson.



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

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

Thanking You

Yours Faithfully

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary

Place: Mumbai