



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **email :** infoengg@lloyds.in **website:** www.lloydsengg.in **CIN :** L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2021/67

11.10.2021

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th October 2021 at 4:30 PM**, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize proposal for Issue of Equity Shares/Convertible Warrants of the Company on a Preferential Basis to Promoter/ Promoter Group towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company.
- 3) Any other Matter with the permission of the chair.

As intimated vide our letter dated September 30, 2021, please note that, in terms of the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Friday, October 1, 2021 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2021. The date of Board Meeting for declaration of the Unaudited Financial Results of the Company will be intimated accordingly.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and other matters, as required.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary