



## LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/ BSEL-NSEL/2022/47

04.05.2022

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

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 Wednesday, 11<sup>th</sup> May, 2022 at 11:30 A.M.**, inter-alia for the following purpose;

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2022.
2. To consider and recommend the final dividend, if any for the Financial Year 2021-2022.

Further to our Notice dated 31st March, 2022 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Lloyds Steels Industries Limited shall remain closed for the Designated Persons and their immediate relatives until **13th May, 2022** i.e. 48 hours after the declaration of 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.

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