



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/2022/110

27.10.2022

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,

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 27th October, 2022 have inter-alia considered, noted and approved the following:

- 1) Unaudited Standalone Financial Results for the Quarter and Half Year Ended 30th September, 2022.
- 2) Took on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30th September, 2022
- 3) Took note of the 1,00,61,000 (One Crore Sixty One Thousand) Employee Stock Options Granted by Nomination and Remuneration Committee at the Exercise price of Rs. 7.50/- per option (Please refer Outcome for Nomination and Remuneration Committee dated 27.10.2022 for detailed information).

Also, Board noted the Company's order position as on 1st October, 2022 is Rs.336.80 Crores for which the company is hopeful to execute in upcoming 18 months barring unforeseen circumstances.

The Board Meeting commenced today at 11:30 A.M. and concluded at 02.30 P.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,
Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary