



## 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: 19<sup>th</sup> October, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code: 512455**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: LLOYDSME**

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we would hereby like to inform that the Meeting of the Board of Directors of the Lloyds Metals and Energy Limited (“**the Company**”) is scheduled to be held on Wednesday, 23<sup>rd</sup> October, 2024, inter alia, to approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2024.

Further, vide our letter dated 27<sup>th</sup> September, 2024, we had intimated that the “Trading Window” for dealing in securities of the Company, shall remain closed for all the “Designated Persons and their Immediate relatives” covered under the Insider Trading - Code of Conduct of Lloyds Metals and Energy Limited (“**Code of Conduct**”), from 1<sup>st</sup> October, 2024 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2024.

The notice is also available on the website of the Company at [www.lloyds.in](http://www.lloyds.in)

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Sincerely,

**For Lloyds Metals and Energy Limited**

Trushali Shah

**Company Secretary**

Membership No.: ACS61489