



LOYAL equipments limited.

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.
GUJARAT-INDIA (www.loyalequipments.com)
CIN NO.: L29190GJ2007PLC050607

ISO 9001 : 2015 Certified
ASME – U, U2, R & NB Certified

Date: August 21, 2024.

To,
The Compliance Department,
B.S.E. Limited,
P.J. Towers, Dalai Street,
Fort, Mumbai-400 001,
Maharashtra, India.

Dear Sir/Madam,

(Reference - Loyal Equipments Limited, Scrip Code - 539227, Security ID: LOYAL)
Sub: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, September 07, 2024 to Friday, September 13, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 17th (Seventeenth) Annual General Meeting which is schedule to be held on Friday, September 13, 2024.

Security Code	Type of the Security	Book-Closure		Purpose
		From	To	
539227	Equity	Saturday, September 07, 2024	Friday, September 13, 2024	Annual General Meeting

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited



Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297

Place – Dahegam