



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 14, 2024

To,

**Listing Compliance Department
BSE Limited,
P.J. towers, Dalal Street,
Fort, Mumbai – 400 001,
Maharashtra, India**

**(Reference -Loyal Equipments Limited, Scrip Code -539227, Security ID: LOYAL)
Subject - Intimation of Board Meeting to be held on Tuesday, 20th August, 2024.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th August, 2024 at the registered office of the Company situated at Block No. 35/1-2-3-4 Village – Zak, Dahegam, Gandhinagar - 382330 Gujarat, India (“**Board Meeting**”) to consider and approve, inter alia, the following matters, subject to all such regulatory / statutory approvals as may be required, including the approval of shareholders of the Company:

1. To consider raising of funds by way of Issue of Equity Share on Preferential Basis.
2. To fix date, and time of the 17th Annual General Meeting to be held through Video Conferencing/OAVM.
3. To consider all other matters incidental thereto and connected therewith.

In addition to the items listed herein above, the Board may consider any other matter with the permission of the Chairman.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 and in terms of “Insider trading - Code of Conduct” of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company was remain closed from August 14, 2024 and shall remain closed till the end of 48 hours of the conclusion of the Board Meeting regarding raising of funds by way of issue of equity shares on preferential basis.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited



**Alkesh Rameshchandra Patel
Chairman cum Managing Director
DIN-02672297**

Place – Dahegam