

LEEL ELECTRICALS LIMITED



(Formerly Lloyd Electric & Engineering Limited)

Reg. Office: A 603 & 604, Logix Technova, Sector 132, Noida, U.P. PIN- 201304

Contact No: 0120-4098444, 9910616750

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Dated: 01.01.2025

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 Fax No.: 022-26598120
Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)	Ref.: Leel Electricals Limited (LEEL/ ISIN INE245C01019)

Sub: Prior Intimation of Meeting of the Board of Directors (07/2024-25) of LEEL Electricals Limited (Company) to be held on Tuesday, 07.01.2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 01:00 p.m.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirement) Regulations 2015, we hereby inform you that meeting of Board of Directors of the Company will be held on Tuesday, 07.01.2025 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 01:00 p.m. *inter alia* to discuss, consider, take note and approve the quarterly and year-to-date Financial Results of the Company for the Quarter ended 31.12.2024, in pursuance of relevant provisions of the Regulation 33 of SEBI [listing Obligations and disclosure Requirements] Regulations, 2015.

Further, we would like to inform you that pursuant to the clause 4[2] of Schedule B of SEBI [Prohibition of Insider Trading] Regulations, 2015, the trading window shall remain closed from the end of quarter, i.e. 31.12.2024, till 48 hours after the declaration of financial results. Needless to mention that the trading of the Company's shares is already suspended.

This is for your information and record.

Kindly acknowledge the same.

For LEEL Electricals Limited

KOMAL PHULWANI

Company Secretary and Compliance Officer

Date: 01.01.2025

Place: Noida