



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: 23rd January, 2025

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”)

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 Tuesday, 28th January, 2025, inter alia, to approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024.

Further, vide our letter dated 30th December, 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 relatives” covered under the Insider Trading - Code of Conduct of Lloyds Metals and Energy Limited (“**Code of Conduct**”), from 1st January, 2025 till 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

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

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited



Akshay Vora

Company Secretary and Compliance Officer

Membership No.: ACS43122