

26th June, 2024

To,
BSE Limited
The Corporations Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**Subject: Intimation of Closure of Trading Window** 

Ref: BSE Scrip Code: 512463
BSE Scrip ID: LLOYDSENT

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders ("Code"), we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons (and their immediate relatives) shall remain closed from Monday, 01<sup>st</sup> July, 2024 till 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately in due course.

Accordingly, all Connected Persons/ Designated Persons/ Directors have been advised not to trade in the securities of the Company during the aforesaid trading window closure period.

We request you to take the same on record.

Thanking you, Yours faithfully,

For LLOYDS ENTERPRISES LIMITED (Formerly known as Shree Global Tradefin Limited)

Pranjal Mahapure Company Secretary & Compliance Officer ACS: 69408

## LLOYDS ENTERPRISES LIMITED

(Formerly known as-Shree Global Tradefin Limited)