



LEEL ELECTRICALS LIMITED
(Formerly Lloyd Electric & Engineering Ltd.)
159, Okhla Industrial Estate, Phase-III,
New Delhi-110 020 (INDIA)
Tel. : +91-11-40627200, 40627300
Fax : +91-11-41609909
CIN : L29120UP1987PLC091016

Date: 20.08.2024

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)

Dear Sir,

Subject: Intimation in connection with Record Date

As earlier informed vide letter dated 31.07.2024, the Board of the Company had fixed Tuesday, 20.08.2024, as the record date for corporate actions related to the capital restructuring of Leel Electricals Limited following the acquisition of the Company by Krishna Ventures Limited (KVL/Acquirer).

That the National Stock Exchange of India Limited (NSE) vide its mail dated 16.08.2024 has *inter-alia* informed the Company that Record date will not be taken on record in view of certain clauses in the Hon'ble NCLT Order dated 21.03.2024. On the similar lines, Bombay Stock Exchange (BSE) vide its mail dated 19.08.2024 has *inter-alia* mentioned that Record Date fixed on 20.08.2024 has not been taken on record.

In view of the same, the Company is in the process of preferring an Interlocutory Application (IA) before the Hon'ble National Company Law Tribunal, Allahabad Bench.

This is for your kind information & necessary action please.

Thanking You
Yours sincerely,
For **Leel Electricals Limited**

Neeraj Gupta
Director
DIN: 07176093