

**RS/LLOYDSENGG/BSEL-NSEL/2024/259**Date: **23.01.2024**

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Script Code: 539992</b>	<b>Symbol: LLOYDSENGG</b>

**Dear Sir,****Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 23<sup>rd</sup> January, 2024 have inter-alia considered, noted, and approved the following:

1. Unaudited Financial Results for the quarter and half year ended 31<sup>st</sup> December 2023 of Lloyds Infrastructure and Construction Limited, associate of the Company has been placed before the Board and taken on records.
2. Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 issued by was taken on records.
3. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023 has been considered and approved.
4. Company's Order book position on 31<sup>st</sup> December 2023 is Rs. **74,597.39** lakhs.

The Board Meeting commenced today at 11:30 a.m. to 2:15 pm.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Lloyds Engineering Works Limited**  
**(formerly known as Lloyds Steels Industries Limited)**

**Rahima Shaikh**  
**Company Secretary & Compliance Officer**  
**ACS: 63449**