



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 **email :** infoengg@lloyds.in, website: www.lloydsengg.in **CIN :** L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2023/89

June 10, 2023

Corporate Relations Department BSE Ltd. Phiroze Jeejeebhoy Towers, Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 539992	Symbol: LSIL

Sub: Intimation of the Board Meeting to be held on 14th day, June, 2023

Dear Sir / Ma'am,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of Lloyds Steels Industries Limited (the "**Company**") is scheduled to be held on 14th day, June, 2023, at corporate office i.e. A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013 to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and other applicable law shall be closed from immediate effect until 48 (Forty-eight) hours after the conclusion of the above mentioned meeting of the Board of Directors of the Company.

The aforesaid information is also being hosted on the website of the Company.

You are requested to kindly note the same.

Yours faithfully,

For Lloyds Steels Industries Limited,

Meenakshi A. Pansari
Company Secretary
M.No. ACS - 53927
Place: Mumbai