



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : 16th Floor, Trade World, 'C' Wing, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111, E-mail : infoengg@lloyds.in, website: www.lloydsengg.in, CIN : L28900MH1994PLC081235

PRRG/LSIL/ BSEL/2020/50

07.08.2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Book Closure Date for 26th Annual General Meeting.

Name of the Company : LLOYDS STEELS INDUSTRIES LIMITED

ISIN No. : INE093R01011

| Security Code | Type of Security | Book Closure (Both Dates Inclusive) | | Record Date | Purpose |
|--------------------------|------------------|-------------------------------------|------------|----------------|--|
| | | From | To | | |
| BSE: 539992 NSE: LSIL | Equity | 02.09.2020 | 08.09.2020 | Not Applicable | Annual General Meeting to be held on 8 th September, 2020 |

We request you to kindly take a note of the above in your records and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
For Lloyds Steels Industries Limited


Ashok Tandon
Managing Director

