

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 :** <u>infoengg@lloyds.in</u>, website: www.lloydsengg.in **CIN** : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/38

30.06.2021

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

Dear Sir,

Sub.: Intimation of Closure of Trading Window.

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 shall remain closed from 30th June, 2021 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 Unaudited Financial Results for the quarter ended 30th June, 2021.

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

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary