



**LOYAL Equipments limited.**

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak,  
Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA  
Contact No.: +91 90990 39955  
E-mail : Info@loyalequipments.com, www.loyalequipments.com  
CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME - U, U2, R & NB Certified

**Date: April 24, 2024**

To,

**The Compliance Department,  
B.S.E. Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL)**

**Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the company for the quarter and year ended March 31, 2024.**

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024 at the registered office of the Company situated at Block No.35/1-23-4 Village - Zak Dahegam, Gandhinagar- 382330, Gujarat, India, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and to take on record Audit Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the " Trading Window" for trading in the shares of the Company as already intimated was closed for all Designated Persons (as defined in the Code) from April 01, 2024 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Loyal Equipments Limited**

*Neha Jangid*



**Ms. Neha Jangid  
Compliance Officer & Company Secretary**

**Place - Dahegam**