



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 28th December, 2023

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 01st January, 2024 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 and nine months ended 31st December, 2023.

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

Kindly take the same on record and inform the stakeholders.

Thanking You,

Yours faithfully,

For Lloyds Metals and Energy Limited

Trushali Shah

Company Secretary