



## 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:** 15<sup>th</sup> January, 2024

**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 - 400051

**NSE Symbol: LLOYDSME**

**Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the Meeting of the Board of Directors of Lloyds Metals and Energy Limited (“the Company” / “LMEL”) to be held on Monday, 22<sup>nd</sup> January, 2024 at 11:30 A.M.**

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Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would hereby like to inform and intimate the stock exchange that a meeting of the Board of Directors of the Company will be held on Monday, 22<sup>nd</sup> January, 2024 at 11:30 A.M. to, inter-alia, take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit Report submitted by the internal auditor of the Company.
2. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Nine Months ended 31<sup>st</sup> December, 2023.
3. To consider and approve the Expansion Plans of the Company.
4. Any other business with the permission of the Chair

Further to our notice dated 28<sup>th</sup> December, 2023 relating to intimation of closure of trading window, the trading window for dealing in equity shares of Lloyds Metals and Energy Limited shall remain closed for the designated persons and their immediate relatives until 48 hours after the declaration of the Unaudited (Standalone and Consolidated) Financial Results of the



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Company for the quarter and nine months ended 31<sup>st</sup> December, 2023. Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same in your records.

**Thanking You**

**Yours Faithfully**

**For Lloyds Metals and Energy Limited**

**Trushali Shah**

**Company Secretary**