



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: 17th October, 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 - 400051

NSE Symbol: LLOYDSME

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSE)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West),

Mumbai - 400070

MSEI Scrip ID: 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, 23rd October, 2023 at 11.45 A.M.

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the 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, 23rd October, 2023 at 11:45 A.M. to, inter-alia, take on record and approve the following:

1. To consider and approve the appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Additional Independent Director of the Company.
2. To consider, discuss and take on record the Internal Audit Report submitted by the internal auditor of the Company.
3. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter & Half year ended 30th September, 2023.
4. To consider and approve the Expansion Plans of the Company.
5. To consider and approve Related Party Transactions.



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

6. Any other business with the permission of the Chair

Further to our notice dated 29th September, 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 Company for the quarter and half year ended 30th September, 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**