



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 : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2023/60

21.04.2023

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 27th April, 2023**, inter-alia for the following purpose;

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2023.
2. To consider and recommend the final dividend, if any for the Financial Year 2022-2023.
3. Any other business with the permission of the Chair.

Further to our Notice dated 31st March, 2023 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Lloyds Steels Industries Limited shall remain closed for the Designated Persons and their immediate relatives until **29th April, 2023** i.e., 48 hours after the declaration of Financial Results of the Company for the Quarter and Year Ended 31st March, 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.

You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A Pansari
Company Secretary