



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/2021/20

02.05.2021

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 Postponement of Board Meeting

With reference to our Board Meeting Intimation letter dated 01.05.2021, this is to inform you that due to unavoidable circumstances a meeting of the Board of Directors of the Company which was scheduled to be held **on Friday, 7th May, 2021 at 03:30 PM**, inter-alia, to consider and take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2021, has been postponed to a future date which will be communicated separately.

Further to our Notice dated 31st March, 2021 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 48 hours after the declaration of Financial Results of the Company for the Quarter and Year Ended 31st March, 2021.

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