



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2019/143

22.07.2019

The Deputy General Manager,
Department of Corporate Services,
BSE Limited, 27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Board Meeting & Trading Window Closure.

Ref: Scrip Code: 539992

In terms of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held **on Monday, 29th August, 2019 at the Corporate Office "Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013"**, inter-alia, to consider and take on record the Un-audited Financial Results for the 1st Quarter Ended 30th June 2019, subject to Limited Review by Auditors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prevention of Insider Trading (Code) and further to our Notice dated 28th June, 2019, the 'Trading Window' for dealing in the securities of the Company for the Designated Persons and their immediate relatives shall remain closed until 31st July 2019 i.e. 48 hours after the declaration of Financial Results of the Company for the Quarter Ended 30th June, 2019.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

