www.lloydsengg.in

CIN: L28900MH1994PLC081235

RS/LSIL/BSEL-NSEL/2023/184

29th September, 2023

Scrip Code: 539992	Symbol: LSIL
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

Dear Sir,

Sub: Intimation for Closure of Trading Window

We would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its Designated persons (and their immediate relatives) shall remain closed from 1st October, 2023 till 48 (Forty-Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the quarter and half year ended 30th September, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Lloyds Engineering Works Limited (formerly known as Lloyds Steels Industries Limited)

Rahima Shaikh Company Secretary and Compliance Officer ACS: 63449

‡ Works