

**RS/LLOYDSENGG/BSEL-NSEL/2023/237****29<sup>th</sup> December, 2023**

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

**Dear Sir / Madam,****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 1<sup>st</sup> January, 2024 till 48 (Forty-Eight) hours after the conclusion of Board Meeting to be held for the purpose of considering the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, the date of the Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 will be intimated to you separately.

In view of the above, all the Designated Persons (and their immediate relatives) are advised not to trade in the securities of the Company during the period wherein trading window shall remain closed. (from 1<sup>st</sup> January 2024 till 48 (Forty-Eight) hours after the conclusion of Board Meeting)

Request you to take the same on records.

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**