



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in) website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2021/32

14.06.2021

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
<b>Scrip Code : 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

**Sub: Book Closure Date for 27<sup>th</sup> Annual General Meeting.**

**Name of the Company : LLOYDS STEELS INDUSTRIES LIMITED**

**ISIN No. : INE093R01011**

Security Code	Type of Security	Book Closure (Both Dates Inclusive)		Record Date	Purpose
		From	To		
BSE: 539992 NSE: LSIL	Equity	09.07.2021	15.07.2021	Not Applicable	Annual General Meeting to be held on 15 <sup>th</sup> , July, 2021

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,  
**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**