

(Formerly known as Lloyds Steels Industries Limited)

RS/LLOYDSENGG/BSEL-NSEL/2024/388

+ www.lloydsengg.in

CIN: L28900MH1994PLC081235

⊠ infoengg@lloyds.in

15th June 2024

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

Dear Sir,

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Saturday, 15th June 2024 have inter-alia considered and approved the postponement of the 30th Annual General Meeting of the Company from 9th July 2024 to 26th July 2024.

In view of the above, the record date fixed for the final dividend in the Board Meeting held on 2nd May 2024 i.e. for the Financial Year 2023-24 and book closure dates shall get revised accordingly.

The Board Meeting commenced today at 5:30 p.m. and concluded at 6:30 p.m.

The above intimation is given to you for your record. 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

® Registered Office	
© Corporate Office	
‡ Works	

: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401 | +91 2524 222271 | +91 95456 54196 : A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013 | +91 22 6291 8111

: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401