

LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/BSEL-NSEL/2021/71

18.10.2021

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

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.

This is to inform you that the Board of Directors of our Company in the meeting held today i.e. Monday, 18th October 2021 have considered and approved the Unaudited Financial Results of the Company for the 2nd Quarter and Half Year Ended 30th September 2021.

The meeting commenced at 4.30 P.M. and concluded at 5:00 P.M.

ON

Kindly take note of the same.

Thanking You, Yours faithfully,

For Lloyds Steels Industries Limited

LLO \$00073 ABMUM Meenakshi A. Pansari **Company Secretary**