



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date: 08<sup>th</sup> July, 2022**

**To,  
Corporate Relations Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 24 floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai-400070

**Sub: Notice of Board Meeting No. 03/2022-23 to be held on Friday, 15<sup>th</sup> July, 2022 at 11:30 A.M. via Video Conferencing (“VC/OAVM”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.**

**Ref: BSE Scrip Code: 512455  
BSE and MSEI Scrip ID: LLOYDSME**

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Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, 15<sup>th</sup> July, 2022 at 11:30 a.m. via Video Conferencing (“VC/OAVM”) to inter alia take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30<sup>th</sup> June, 2022.
2. To consider, discuss and approve the unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter ended 30<sup>th</sup> June, 2022.
3. Any other business with the permission of the Chair.

Further to our notice dated 02<sup>nd</sup> July, 2022 relating to intimation of closure of trading window, trading window for dealing in equity shares of Lloyds Metals and Energy Limited shall remain closed for the Designated Persons and their immediate relatives until 48 hours



after the declaration of unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same in your records and inform the Stakeholders accordingly.

**Thanking You**

**Yours Faithfully**

**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**  
**Place: Mumbai**