



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 :** infoengg@lloyds.in **website:** www.lloydsengg.in **CIN :** L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/85

21.07.2022

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
Scrp Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Book Closure Date for 28th 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	7 th August, 2022	13 th August, 2022	6 th August, 2022	Annual General Meeting to be held on 13 th August, 2022

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