

CIN NO. L29190GJ2007PLC050607

(Formerly known as Loyal Equiments Private Limited)

Registered Office & Works: Block no. 35/1-2-3-4, Village: Zak, Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033 E-mail: Info@loyalequipments.com, www.loyalequipments.com





Date: April 04, 2019

To,

Compliance Department BSE Limited, P.J. towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, India

Dear Sir/Madam,

(Ref – Script Code: 539227, Loyal Equipments Limited)
Sub: Intimation for closure of Trading Window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of "Insider trading - Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company will remain closed from the close of business hours of Thursday, 4th April, 2019 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March, 31st 2019.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR LOYAL EQUIPMENTS LIMITED

RAMESHCHANDRA NATHALAL PATEL (WHOLE-TIME DIRECTOR)

DIN: 01307699