



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/2023/103

30.06.2023

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
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

SUB: BOOK CLOSURE DATE FOR 29TH ANNUAL GENERAL MEETING.

NAME OF THE COMPANY: LLOYDS STEELS INDUSTRIES LIMITED

ISIN NO.: INE093R01011.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed as mentioned below for the purpose of payment of final Dividend for the financial year 2022 - 23 and 29th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 24th July, 2023 at 12:00 Noon (IST).

Security Code	Type of Security	Book Closure (Both Dates Inclusive)		Record Date	Purpose
		From	To		
BSE: 539992 NSE: LSIL	Equity	18 th July, 2023	24 th July, 2023	17 th July, 2023	Annual General Meeting to be held on 24 th July, 2023.

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