



LLOYDS Engineering Works Limited  
(Formerly known as LLOYDS Steels Industries Limited)

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

RS/LSIL/BSEL-NSEL/2023/157

29<sup>th</sup> August 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
<b>Scrip Code: 539992</b>	<b>Symbol: LSIL</b>

Dear Sir,

**Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 14<sup>th</sup> June 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29<sup>th</sup> August, 2023 have approved, availing Overdraft /Letter of Credit/ Bank Guarantee facilities at 100 % margin by fixed deposit (full-fledged facility) not exceeding an amount of Rs. 100 crores with ICICI Bank Limited.

The Board Meeting commenced today at 11:30 A.M. and concluded at 12:15 P.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For Lloyds Engineering Works Limited  
(Formerly known as Lloyds Steels Industries Limited)**

**RAHIMA SHAIKH  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ACS: 63449**