

## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office: Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email: infoengg@lloyds.in, website: www.lloydsengg.in CIN: L28900MH1994PLC081235

PRRG/LSIL/BSEL/2019/44

03.04.2019

The Deputy General Manager

Department of Corporate Services The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation regarding Closure of Trading Window of the Share

Ref: Scrip Code: 539992

Dear Sir/Madam,

We wish to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with and BSE Circular Ref. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the Trading Window for dealing in the shares of the Company is closed from "1<sup>st</sup> April 2019 till end of 48 hours after the declaration of Financial Results for the Quarter and Year Ended on 31<sup>st</sup> March, 2019."

Please take the same on your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan

CFO & Company Secretary