



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111  
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date:** 18<sup>th</sup> March, 2024

**To,**

**BSE Limited**

Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code: 512455

**National Stock Exchange of India Limited**

Corporate Communications Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
NSE Symbol: LLOYDSME

**Sub:** Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the Meeting of the Board of Directors of Lloyds Metals and Energy Limited (“the Company” / “LMEL”) to be held on Thursday, March 21, 2024

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Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would hereby like to inform and intimate the stock exchange that a meeting of the Board of Directors of the Company will be held on Thursday, 21<sup>st</sup> March, 2024 to inter-alia, take on record and approve the following:

1. To consider, discuss and approve proposal for raising of funds under Section 23, Section 42, Section 62 and Section 71 of the Companies Act, 2013 or by any other mode as may be applicable.
2. Any other business with the permission of the Chair

Further to our notice dated 16<sup>th</sup> March, 2024 relating to intimation of closure of trading window, the trading window for dealing in equity shares of Lloyds Metals and Energy Limited shall remain closed for the designated persons and their immediate relatives until 48 hours after the conclusion of Board Meeting. Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same in your records.

**Thanking You**

**Yours Faithfully**

**For Lloyds Metals and Energy Limited**

**Trushali Shah**

**Company Secretary**