



# **LOYAL equipments limited.**

Regd. Office & Works: Block No.: 33,34,35/1-2-3-4-5,  
Village-Zak, Ta.- Dahegam, Dist.- Gandhinagar-382330.  
GUJARAT-INDIA (www.loyalequipments.com)  
CIN NO.: L29190GJ2007PLC050607

ISO 9001 : 2015 Certified  
ASME – U, U2, R & NB Certified

Date: February 08, 2024

To,  
The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.

**(Ref.: Loyal Equipments Limited; ISIN: INE876S01017; Scrip Code: 539227; Security ID: LOYAL)**  
**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the company for the quarter and nine months ended December 31, 2023.**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2023 at the registered office of the Company situated at Block No.35/1-2-3-4 Village - Zak Dahegam, Gandhinagar- 382330, Gujarat, India, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 and to take on record Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was closed for all Designated Persons (as defined in the Code) from January 01, 2024 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited



Alkesh Rameshchandra Patel  
Chairman cum Managing Director  
DIN-02672297

Place – Dahegam