

RS/LLOYDSENGG/BSEL-NSEL/2023/ 223

Date: 6<sup>th</sup> December 2023

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
<b>Scrip Code : 539992</b>	<b>Symbol: LLOYDSENGG</b>

Dear Sir / Madam,

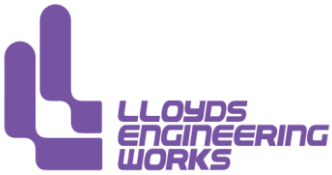
**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company (“**Board**”) dated June 14, 2023, where the issue of fully paid-up equity shares of the Company of face value of ₹1 each (“**Equity Shares**”) was approved by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding ₹9,990 Lakhs (Rupees Nine Thousand, Nine Hundred and Ninety Lakhs only), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (“**Rights Issue**”).

We hereby inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 9, 2023 at the Corporate Office of the Company located at A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel, Mumbai 400 013, *inter alia*, to consider, discuss and approve various matters in connection with the Rights Issue including the terms and conditions such as determination of the Rights Issue price and related payment mechanism, Rights Issue size, Rights Entitlement Ratio, Record Date, Rights Issue Opening and Closing Date, approval of Letter of Offer and other matters incidental or connected therewith.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company shall remain closed with immediate effect until 48 hours after 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.



You are requested to kindly take a note of the same.

Thanking You,

Yours faithfully,

**For LLOYDS ENGINEERING WORKS LIMITED**  
*(Formerly known as Lloyds Steels Industries Limited)*

**Rahima Shaikh**  
**Company Secretary & Compliance Officer**  
**ACS: 63449**