



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2<sup>nd</sup> Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2023/104

30.06.2023

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/Madam,

**Sub: Intimation for Record Date for 29<sup>th</sup> Annual General Meeting.**

**Ref: Name of the Company: LLOYDS STEELS INDUSTRIES LIMITED**

**ISIN No.: INE093R01011.**

The Board of Directors of the Company at their Meeting held on 27<sup>th</sup> April, 2023 has recommended a final Dividend of Rs.0.10 (i.e.10%) per equity share of Rs. 1/- each for the financial year 2022 - 23. The Dividend, if approved at the 29<sup>th</sup> AGM, shall be disbursed (subject to TDS) on or before 22<sup>nd</sup> August, 2023 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 17<sup>th</sup> July, 2023

Security Code	Type of Security	Book Closure (Both Dates Inclusive)		Record Date	Purpose
		From	To		
BSE: 539992 NSE: LSIL	Equity	18 <sup>th</sup> July, 2023	24 <sup>th</sup> July, 2023	17 <sup>th</sup> July, 2023	Annual General Meeting to be held on 24 <sup>th</sup> July, 2023.

The above is for your information and record please.

Thanking you,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**