

LLOYDS STEELS INDUSTRIES LIMITED

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

PRRG/LSIL/BSEL/2019/113

28.06.2019

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 2nd April, 2019, the Trading Window for dealing in the shares of the Company shall remain closed from "1st July 2019 till end of 48 hours after the declaration of Unaudited Financial Results for the Quarter Ended on 30th June, 2019."

Please take the same on your records.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan

CFO & Company Secretary