



## 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](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/88

22.07.2022

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: Revised Intimation for Book Closure Date for 28th Annual General Meeting.**

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

**ISIN No.: INE093R01011.**

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 7<sup>th</sup> August, 2022 to 13<sup>th</sup> August, 2022 (both days inclusive) for the purpose of payment of final Dividend for the financial year 2021 - 22 and 28<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on 13<sup>th</sup> August, 2022 at 02:00 P.M. (IST).
- 2) The Board of Directors of the Company at their Meeting held on 11<sup>th</sup> May, 2022 has recommended a final Dividend of Rs.0.05 (i.e.5%) per equity share of Rs. 1/- each for the financial year 2021 -22. The Dividend, if approved at the 28<sup>th</sup> AGM, shall be disbursed (subject to TDS) on or before 9<sup>th</sup> September, 2022 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 6<sup>th</sup> August, 2022.

The above is for your information and record please.

Thanking you,

Yours faithfully,

**For Lloyds Steels Industries Limited**

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