

RS/LLOYDSENGG/BSEL-NSEL/2024/248Date: **16th January 2024**

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
Scrip Code: 539992	Symbol: LLOYDSENGG

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Tuesday, 23rd January, 2024, inter-alia for the following purpose;

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.
2. Any other business with the permission of the Chair.

Further to our Notice dated 29th December, 2023 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Company shall remain closed for the Designated Persons and their immediate relatives until i.e., 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31th December, 2023.

Accordingly, all 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