



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111  
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date:** 19<sup>th</sup> April, 2023

**To,**  
**Corporate Relations Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**To,**  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (“MSEI”)**  
205 (A), 2<sup>nd</sup> floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

**Sub:** Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the 01/2023-24 Meeting of the Board of Directors of Lloyds Metals and Energy Limited (“Company”) to be held on Tuesday, 25<sup>th</sup> April 2023 at 11.45 A.M.

**Ref:** BSE Scrip Code: 512455  
BSE and MSEI Scrip ID: LLOYDSME

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Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the Listing Regulations, we would hereby like to inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Tuesday, 25<sup>th</sup> April 2023 at 11.45 A.M. at its Corporate office situated at A-2 02<sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 and additionally via video conferencing (“VC/OAVM”) to, *inter alia*, take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit report submitted by the Internal Auditor of the Company for the quarter ended 31<sup>st</sup> March, 2023.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.
3. To consider, approve and recommend to the Shareholder’s revised limits and terms and conditions for Material Related Party Transactions.



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4. To consider, discuss and approve increasing in the number of Board of Directors of the Company subject to the Members approval.
5. To consider and approve the draft Board's Report along with its annexures.
6. To consider and approve the draft notice of the 46<sup>th</sup> Annual General Meeting of the Company.
7. To fix the day, date and time for the 46<sup>th</sup> Annual General Meeting of the Company.
8. To consider and approve the Expansion Plans of the Company.
9. Any other business with the permission of the Chairperson.

Further to our notice dated 31<sup>st</sup> March, 2023 relating to intimation of closure of trading window, the trading window for dealing in equity shares of Lloyds Metals and Energy Limited shall remain closed for the designated persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023.

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.

Kindly take the same in your records.

**Thanking You**

**Yours Faithfully**

**For Lloyds Metals and Energy Limited**

**Trushali Shah**  
**Company Secretary**