



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 : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/BSEL/2020/12

17.01.2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited, 27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation for Board Meeting & Trading Window Closure.

Ref: Scrip Code: 539992

In terms of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held **on Friday, 24th January, 2020 at the Corporate Office of the Company at Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013**, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter Ended 31st December, 2019, subject to Limited Review by Auditors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prevention of Insider Trading (Code) and further to our Intimation dated 31.12.2019, the 'Trading Window' for dealing in the securities of the Company for the Designated Persons and their immediate relatives shall remain closed from 1st January 2020 till 26th January, 2020 i.e. till the end of the 48 (Forty Eight) hours after the declaration of Unaudited Financial Results of the Company for the Quarter Ended 31st December, 2019.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

