



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/BSEL-NSEL/2021/11

31.03.2021

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| 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: LSIL |

Dear Sir/Madam,

Sub: Intimation for Trading Window Closure

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, Company's Code of Conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in the securities of the Company for the Designated Persons and their immediate relatives shall remain closed from 1st April, 2021 till the end of the 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the Quarter and Year Ended on 31st March, 2021.

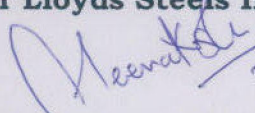
The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited


Meenakshi A Pansari
Company Secretary

