

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/2022/80

20.07.2022

Scrip Code : 539992	Symbol: LSIL
BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
The Department of Corporate Services,	

Dear Sir,

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 20th July, 2022 have interalia considered, noted and approved the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2022.

Also, Board noted the Company's order position as on 1st July, 2022 is Rs.-335.77 Crores for which the company is making full efforts to execute a major portion during the current financial year barring unforeseen circumstances.

The Board Meeting commenced today at 12:00 P.M. and concluded at 01.30 P.M.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking You, Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari Company Secretary