

**Date: 16/01/2024**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

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

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID: LLOYDSENT**

---

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

1. To consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Any other business with the permission of the Chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from Monday, January 01, 2024, until Forty-Eight (48) hours after the declaration of the said Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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.

You are requested to kindly take a note of the same.

**Thanking You,**  
**Yours Faithfully,**  
**For Lloyds Enterprises Limited**  
*(formerly known as Shree Global Tradefin Limited)*

**Pranjal Mahapure**  
**Company Secretary & Compliance Officer**  
**ACS: 69408**

**LLOYDS ENTERPRISES LIMITED**  
*(Formerly known as- Shree Global Tradefin Limited)*