



## LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/ BSEL-NSEL/2021/104

22.12.2021

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
<b>Scrip Code : 539992</b>	<b>Symbol: LSIL</b>

Dear Sir/Madam,

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

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 25<sup>th</sup> December 2021 at 11:00 AM**, inter-alia, to consider and approve the following matters:

- 1) To discuss, consider and Approve issue of equity shares under Employee Stock Option Plan.
- 2) To Authorize Nomination and Remuneration Committee to formulate draft of ESOP Plan.
- 3) To discuss/ finalize proposal for Issue of Securities of the Company on a Preferential Basis to non – Promoters towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 4) To consider increase in Authorized Share Capital of the Company and consequent alteration in Capital Clause of the Memorandum of Association of the Company
- 5) Any other Matter with the permission of the chair.

Further in accordance with the “Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders” as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, will be closed from Wednesday, 22<sup>nd</sup> December 2021 till expiry of 48 hours after the Announcement is made available public.

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 Steels Industries Limited**

**Meenakshi A. Pansari**  
**Company Secretary**