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0	CIN: L28900MH1994PLC081235
	infoengg@llovds in

## MP/LSIL/ BSEL-NSEL/2023/129

August 1, 2023

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

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 **Monday**, 7<sup>th</sup> **August**, 2023, inter-alia for the following purpose;

- 1. To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2023.
- 2. Any other business with the permiFssion of the Chair.

Further to our Notice dated 30<sup>th</sup> June, 2023 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Company shall remain closed for the Designated Persons and their immediate relatives until i.e., 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 Engineering Works Limited (Formerly known as Lloyds Steels Industries Limited)

Meenakshi A. Pansari **Company Secretary and Compliance Officer** ACS: 53927

Corporate Office

: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai - 400 013 | +91 22 6291 8111

Regd. Office & Works : Plot No. A-5/5, A-5/4 & A-6/3, MIDC Industrial Area, Murbad, District Thane - 421 401 | +91 2524 222271 | +91 95456 54196

: K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane - 421 401