



Lloyds Engineering Works Limited
(Formerly known as Lloyds Steels Industries Limited)

www.lloydsengg.in
CIN: L28900MH1994PLC081235
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MP/LSIL/BSEL-NSEL/2023/147

11th August 2023

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,

Sub.: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. on Friday, 11th August 2023 has considered and approved the Draft Letter of Offer in relation to the Rights Issue of the Company to be filed with Securities and Exchange Board of India ("SEBI") for their observation with BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") for their in-principle approval for listing of the Rights Equity Shares on their exchanges.

The Board Meeting commenced today at 11:00 A.M. and concluded at 12:15 P.M.

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

Thanking You,
Yours faithfully,

FOR LLOYDS ENGINEERING WORKS LIMITED
(Formerly known as Lloyds Steels Industries Limited)

MUKESH GUPTA
CHAIRMAN AND WHOLE TIME DIRECTOR
DIN : 00028347