

RS/LLOYDSENGG/BSEL-NSEL/2024/413

Date: 25<sup>th</sup> July, 2024

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: LLOYDSENGG</b>

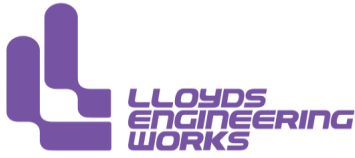
**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 30<sup>th</sup> July, 2024**, inter-alia for the following purpose;

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024.
2. The proposal for raising funds in one or more tranches, upto a total of Rs. 1200 crores, by issuing Equity Shares through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including the approval of the shareholders of the Company.
3. To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
4. To fix the day, date, time of Extra Ordinary General Meeting of the Company.
5. To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
6. To consider and approve the Allotment of Shares to the Employees of the Company via Employee Stock Option Plan (ESOP), if any.
7. Any other business with the permission of the Chair.

Further to our Notice dated 27<sup>th</sup> June, 2024 relating to intimation of Closure of Trading Window, for dealing in Equity Shares of Lloyds Engineering Works Limited shall remain closed for the Designated Persons and their immediate relatives until 48 hours after the declaration of Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.



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

🌐 [www.lloydsengg.in](http://www.lloydsengg.in)

👤 CIN: L28900MH1994PLC081235

✉ [infoengg@lloyds.in](mailto:infoengg@lloyds.in)

Accordingly, all Designated Persons and their immediate relatives 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.

Yours faithfully,

**For LLOYDS ENGINEERING WORKS LIMITED**  
(Formerly known as - *Lloyds Steels Industries Limited*)

**Rahima Shaikh**  
Company Secretary & Compliance Officer  
ACS: 63449

---

® Registered Office	: Plot No. A-5/5, MIDC Industrial Area, Murbad, District Thane – 421 401   +91 2524 222271   +91 95456 54196
© Corporate Office	: A-2, 2 <sup>nd</sup> Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel (W), Mumbai – 400 013   +91 22 6291 8111
‡ Works	: Plot No. A-5/4, A-5/5 & A-6/3, MIDC Industrial Area, Murbad, District Thane – 421 401 : K-3, Additional Murbad Industries Area, Kudavali Village, MIDC Murbad, District Thane – 421 401