



LLOYDS STEELS INDUSTRIES LIMITED

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

MP/LSIL/ BSEL-NSEL/2021/03

03.02.2021

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| 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/Madam,

Sub: Publication of Notice of Board Meeting to be held on 10.02.2021

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 10th February, 2021, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 03.02.2021.

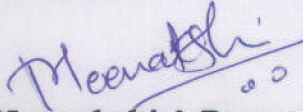
The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited


Meenakshi A Pansari
Company Secretary



