

**LLOYD ELECTRIC & ENGINEERING LIMITED**

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909

Website : www.lloydengg.com

CIN : L29120RJ1987PLC012841

**May 11, 2016.**

**The Listing Department**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**The Listing Department**  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

**Scrip Code: 517518****NSE Symbol: LLOYDELENG****Reg.: Intimation for re- scheduling of Board Meeting.**

Dear Sirs,

This is with reference to our earlier letter dated 10<sup>th</sup> May, 2016 regarding the intimation of Board Meeting.

In furtherance of the above, we would like to inform that the Board Meeting which is scheduled to be held on Monday 30<sup>th</sup> May, 2016 at 03.00 P.M has now been re-scheduled and will be held on **Monday 30<sup>th</sup> May, 2016 at 05.00 P.M.** at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase III, New Delhi 110020 *inter alia*, to consider and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the financial year ended on March 31, 2016 together with the recommendation of dividend, if any, for the financial year 2015-2016 and any other matter with the permission of the chair.

Further, in view of the above, the trading window of the Company shall remain closed for all directors, key managerial persons and designated persons with effect from May 10, 2016 till June 01, 2016 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,  
**For Lloyd Electric & Engineering Limited**

**Anita K. Sharma**  
Company Secretary