

RS/LLOYDSENGG/BSEL-NSEL/2024/317

Date: **13th April 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
Scrip Code : 539992	Symbol: LLOYDSENGG

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Wednesday, 17th April 2024 to consider and approve the business items as stated in the Agenda of the Meeting.

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*)

Sd/-

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449