



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099 /103/398 Fax 07172 285003.
Corporate Office : Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Tel.No. 6291 8111. Fax No. 6291 8260
CIN: L40300MH1977PLC019594 Website: www.lloyds.in

LMEL/SEC/2019/BSE/32

16th July, 2019

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 512455

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (LODR) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 03rd August, 2019 at the Corporate Office "Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013" of the Company, interalia:

1. To consider and approve the Unaudited Financial results of the Company for the quarter ended 30th June, 2019
2. To consider and approve the fresh allotment of equity shares to "Lloyds Employees Welfare Trust" pursuant to "Lloyds Metals and Energy Limited Employee Stock Option Plan -2017"

Further to our notice dated 28th June, 2019, Trading Window for dealing in Equity Shares of Lloyds Metals and Energy Limited shall remain closed for the Designated Persons and their immediate relatives until 05th August, 2019 i.e. 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,

For Lloyds Metals and Energy Limited

S.G. Yezarkar

Sneha Yezarkar
Company Secretary

Encl : a/a

