



LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111
www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

Date: 26th April, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: LLOYDSME

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the Meeting of the Board of Directors of Lloyds Metals and Energy Limited (“the Company” / “LMEL”) to be held on Thursday, 02nd May, 2024

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would hereby like to inform and intimate the stock exchange that a meeting of the Board of Directors of the Company will be held on Thursday, 02nd May, 2024 to inter-alia, take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit report submitted by the Internal Auditor of the Company
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2024
3. To consider, discuss and recommend to the Shareholders of the Company declaration of final dividend for the F.Y. 2023-24
4. To consider, approve and recommend to the Shareholder’s revised limits and terms and conditions for various related party transactions of the Company
5. Any other business with the permission of the Chairman

Further to our notice dated 27th March, 2024 relating to intimation of closure of trading window, the 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 48 hours after the conclusion of Board Meeting.



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Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same in your records.

Thanking You

Yours Faithfully
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary