



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/12

03rd April, 2019

The Deputy General Manager
Corporate Services Department
The Bombay Stock Exchange Limited

27th Floor, R. N. D. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code No. 512455

Sub: Intimation regarding closure of Trading Window of the share

Dear Sir,

We wish to inform you that in terms of Company's "Code of Conduct to Regulate

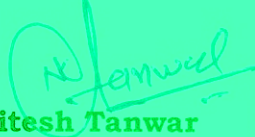
Monitor and Report Trading by Insiders" read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019 the trading window for dealing in the share of the company is closed from 01st April, 2019 till end of 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2019".

You are kindly requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Lloyds Metals and Energy Limited**


Nitesh Tanwar
Company Secretary
M. No. ACS-28498

