



## Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285099. Fax 07172 285003.  
Corporate Office : Trade World, "C" Wing, 16<sup>th</sup> 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/11

02<sup>nd</sup> April, 2019

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

**Scrip Code No. 512455**

**Sub: Revised Insider Trading Code of Conduct and Code of Practices and Procedures  
for Fair Disclosure of Unpublished Price Sensitive Information**

Dear Sir,

The Company has revised and adopted the following Policies/Codes in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (amendment) Regulation, 2018, with effect from 01<sup>st</sup> April, 2019 and the amended copies of the same will be uploaded on the website of the Company shortly.

1. Insider Trading- Code Of Conduct;
2. Policy For Procedure Of Inquiry In Case Of Leak Of Unpublished Price Sensitive Information ("UPSI");
3. Code Of Practices And Procedures For Fair Disclosure Of Unpublished Price Sensitive Information ("UPSI");

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

