LLOYDS ENGINEERING WORKS

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(Formerly known as Lloyds Steels Industries Limited)

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RS/LLOYDSENGG/BSEL-NSEL/2024/336 Date: **26th 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: <u>Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015</u>

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 2nd May, 2024,** inter-alia for the following purpose;

1. To consider and take on record the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2024.

2. To consider and recommend the final dividend, if any for the Financial Year 2023-2024.

3. Any other business with the permission of the Chair.

Further to our Notice dated 28th March, 2024 relating to intimation of Closure of Trading Window, Trading Window for dealing in Equity Shares of Lloyds Engineering Works Limited shall remain closed for the Designated Persons and their immediate relatives until **4th May, 2024** i.e., 48 hours after the declaration of Financial Results of the Company for the Quarter and Year Ended 31st March, 2024.

Accordingly, all Designated Persons and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Yours faithfully,
For LLOYDS ENGINEERING WORKS LIMITED
(*Formerly known as - Lloyds Steels Industries Limited*)

Rahima Shabbir Shaikh
Digitally signed by Rahima Shabbir Shaikh
Date: 2024.04.26 17:09:25 +05'30'

Rahima Shaikh
Company Secretary & Compliance Officer
ACS: 63449