



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. 3041 8111. Fax No. 3041 8260
CIN : L40300MH1977PLC019594 Website : www.lloyds.in

LMEL/SEC/2018/BSE/01

12th January, 2018

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

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Monday, 22nd January, 2018 at 11.30 a.m. at the Corporate Office of the Company at Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, inter-alia:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017.
2. To consider and approve the ratification of the approval and implementation of THE LLOYDS ESOP - 2017, through Trust route.
3. To consider and approve the provision of funding for issue of shares to LMEL EMPLOYEES WELFARE TRUST.
4. To consider and approve the draft notice of Postal Ballot.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the "Trading Window" for dealing in the securities of the Company shall remain closed from 13th January, 2018 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on 22nd January, 2018.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary

