



## 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, 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/04

18<sup>th</sup> January, 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: Intimation of Board Meeting under Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

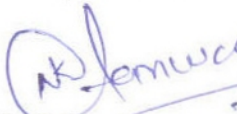
Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Thursday, 31<sup>st</sup> January, 2019 at 11.30 a.m. at the Corporate Office of the Company at Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2018, subject to Limited Review by Auditor.

Further, in terms of the Company's Code of Conduct to Regulate, Conduct, Monitor and Report Trading by Insiders, formulated and adopted under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company will be closed from 23<sup>rd</sup> January, 2019 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty eight) hours after the Unaudited results for the quarter ended 31<sup>st</sup> December, 2018 are made public.

Thanking you,  
Yours faithfully,

For Lloyds Metals and Energy Limited

  
Nitesh Tanwar  
Company Secretary  
M. No. ACS-28498

