



## LLOYDS METALS AND ENERGY LIMITED

Regd. Office and Works : Plot No. A1 & A2, MIDC Industrial Area, Ghugus 442 505, District Chandrapur (MS), Tel : 07172-285398, 07172-285103  
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013, Tel : +91-22-62918111

www.lloyds.in | CIN: L40300MH1977PLC019594 | investor@lloyds.in

**Date: 23<sup>rd</sup> December, 2021**

**To,  
Corporate Relations Department  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Limited (MSEI)**

205 (A), 24 floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai-400 070

**Sub: Notice of Board Meeting No. 08/2021-22 to be held on Monday, 27<sup>th</sup> December, 2021 at 11.00 a.m. via Video Conferencing ("VC/OAVM").**

**Ref: BSE Scrip Code: 512455  
BSE and MSEI Scrip ID: LLOYDSME**

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**Dear Sir/Madam,**

With reference to the above captioned subject, and pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would hereby like to inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> December, 2021 at 11.00 a.m.** via Video Conferencing ("VC/OAVM") to inter alia take on record and approve the following:

1. To consider and approve obtaining of Term Loan facility from Tata Capital Financial Services Limited;
2. To consider and approve obtaining of Term Loan facility from Aditya Birla Finance Limited; and
3. Any other business with the permission of the Chair.

Kindly take the same in your records and inform the Stakeholders accordingly.

**Thanking You  
Yours Faithfully  
For Lloyds Metals and Energy Limited**

**Babulal Agarwal  
Managing Director  
DIN: 00029389  
Place: Mumbai**