



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: 24th, March, 2022

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-400070

Sub: Notice of Board Meeting No. 10/2021-22 to be held on Wednesday, 30th March, 2022 at 11:45 A.M. via video conferencing ("VC/OAVM").

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

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 **Wednesday, 30th March, 2022 at 11:45 A.M.** via video conferencing ("**VC/OAVM**") to inter alia take on record and approve the following:

1. To consider and approve the appointment of Dr. Seema Saini (DIN: 09539941) as an Additional Independent Director of the Company.
2. Any other business with the permission of the Chair.

Kindly take the same on your record and inform the Stakeholders accordingly.

Thanking You
Yours Faithfully

For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai