



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Arca, 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/32

18th July, 2018

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

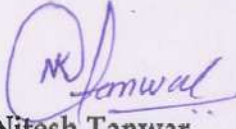
Dear Sir/ Madam,

Please be informed that meetings of the Board of Directors of the Company is scheduled to be held on Monday, 30th July, 2018 at 12.00 Noon 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, to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018, subject to Limited Review by Auditor.

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 23rd July, 2018 to 01st August, 2018 (both days inclusive). Thereafter, the trading window will be opened. Accordingly, Directors/Designated Employees and any person who is connected or deemed to be connected directly or indirectly or through relative(s) are prohibited to deal in the securities of the Company during this period pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited


Nitesh Tanwar
Company Secretary
M. No. ACS-28498

