



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: 09th November, 2022

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Limited (MSEI)
205 (A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Pursuant to Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice of Board Meeting No. 05/2022-23 will be held on Tuesday, 15th November, 2022 at 03:00 P.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 Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th November, 2022 at 03:00 p.m. via Video Conferencing ("VC/OAVM") to inter alia take on record and approve the following:

1. To consider, discuss and approve re-appointment of Mr. Babulal Agarwal, Managing Director (DIN: 00029389) for a further period of one year, commencing from 01st January, 2023 till 31st December, 2023 (both days inclusive), subject to the Members approval.
2. Any other business with the permission of the Chair

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

Thanking You
Yours Faithfully
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai