



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: 11th October, 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), 24 floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070

Sub: Notice of Board Meeting No. 04/2022-23 to be held on Tuesday, 18th October, 2022 at 11:30 A.M. via Video Conferencing ("VC/OAVM") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

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, 18th October, 2022 at 11:30 a.m. via Video Conferencing ("VC/OAVM") to inter alia take on record and approve the following:

1. To consider, discuss and take on record the Internal Audit Report submitted by the Internal Auditor of the Company for the Quarter ended 30th September, 2022
2. To consider, discuss and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter / Half year ended 30th September, 2022
3. To consider, discuss and approve of renewal, enhancement & revision facilities from Citizen Credit Co-Op Bank Limited
4. To consider, discuss and approve listing of the Equity Shares of the Company with National Stock Exchange of India Limited ("NSE")



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5. To consider, discuss and approve granting of authority to the Board of Directors to invest in Lloyds Infinite Foundation, a Section 8 Company incorporated by the Promoters for the purposes of undertaking CSR activities of the Company
6. Any other business with the permission of the Chair

Further to our notice dated 29th September, 2022 relating to intimation of closure of trading window, trading window for dealing in equity shares of Lloyds Metals and Energy Limited shall remain closed for the Designated Persons and their immediate relatives until 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter / Half year ended 30th September, 2022

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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

Thanking You
Yours Faithfully
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary
Place: Mumbai