



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: 04th December, 2023

To,

BSE Limited

The Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: 512455

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

NSE Symbol: LLOYDSME

Head- Listing & Compliance

Metropolitan Stock Exchange of India Limited (MSE)

205 (A), 2nd floor, Piramal Agastya Corporate Park,

Kamani Junction, LBS Road, Kurla (West),

Mumbai - 400070

MSEI Scrip ID: LLOYDSME

Sub: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) in relation to the Meeting of the Board of Directors of Lloyds Metals and Energy Limited (“the Company” / “LMEL”) to be held on Friday, 08th December, 2023 at 03:30 P.M. via video conferencing only.

Dear Sir / Madam,

With reference to the above captioned subject, and pursuant to the Regulation 29 of the Listing Regulations, 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 Friday, 08th December, 2023 at 03:30 P.M. via video conferencing only for below agenda items:

1. To consider and approve the various expansion plans of the Company.
2. Any other business with the permission of the Chair.

Further, to our notice dtd. 04th December, 2023 the trading window for dealing in equity shares of the Company shall remain closed for the designated persons and their immediate relatives w.e.f. 05th December, 2023 until 48 hours after the conclusion of the Board Meeting.



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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.

Thanking You
Yours Faithfully
For Lloyds Metals and Energy Limited

Trushali Shah
Company Secretary