



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: 30th December, 2024

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 512455

National Stock Exchange of India Limited
Corporate Communications Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
NSE Symbol: LLOYDSME

Sub: Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned matter, this is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to Lloyds Metals and Energy Limited Insider Trading - Code of Conduct (“**Code of Conduct**”), the “Trading Window” for dealing in securities of the Company shall remain closed for all the “Designated Persons and their relative, from 01st January, 2025 till 48 hours after the announcement of Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

The details of the date of the Board Meeting for consideration and approval of Financial Results of the Company for the quarter and nine months ended 31st December, 2024 shall be intimated in due course.

The same is being informed to the Designated Persons in accordance with the Code of Conduct. Accordingly, all Designated Persons and their immediate relatives are advised to not involve in any transactions of dealing/ trading in the securities of the Company when the trading window is closed.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Lloyds Metals and Energy Limited

Akshay Vora
Company Secretary
Membership No.: ACS43122