



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2017/112

01.08.2017

The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Kind Attn. Mr. Kautuk Upadhyay, Manager.**

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Symbol: LSIL – Series: BE.**

Please be informed that Board of Directors (02/2017-2018) of Lloyds Steels Industries Limited ("LSIL") is scheduled to be held on **Wednesday, 9<sup>th</sup> August 2017, at 4.30 P.M. at the Corporate Office of the Company at Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013**, inter-alia to Consider and Approve the Unaudited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June 2017.

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 **2<sup>nd</sup> August, 2017** and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on **09<sup>th</sup> August, 2017**.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

  


**P.R. Ravi Ganesan**  
**CFO & Company Secretary**