ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

February 01, 2016

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Reg.: Intimation for Board Meeting scheduled to be held on February 12, 2016 for approving the Unaudited Financial Results (Provisional) for the quarter & nine months ended December 31, 2015.

Dear Sirs,

Pursuant to the provisions of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2016 at 4:00 PM at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia, to consider and approve the Un-audited Financial Results (Provisional) for the quarter and nine months ended December 31, 2015 and any other matter with the permission of the chair.

Further, in view of the above, the trading window of the Company were closed for all directors, key managerial persons and designated persons with effect from January 28, 2016 and shall remain closed till February 14, 2016 (both days inclusive). The designated persons have already been informed about the closure of trading window.

This is for your kind information and record please.

Thanking You,

Yours faithfully,
For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary