

**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

20th January, 2015**Listing Department**

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

Listing Department

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

Scrip Code: 517518**NSE Symbol: LLOYDELENG****Sub: Intimation for Board Meeting**

Dear Sir/Madam,

You are hereby informed that meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of January, 2015 at 4:00 P.M. at the Corporate Office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 to inter-alia,

1. Consider and take on record the un-audited financial results (provisional) of the Company for the quarter ended on December 31, 2014;
2. Consider and approve issue of warrants convertible or exchangeable into equity shares on preferential basis to Promoters/ Promoter Group entities subject to necessary permissions, sanctions, approvals and in compliance with applicable SEBI guidelines and other provisions of law.

Further, in accordance with Company's Code of Conduct on Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company will remain closed for all Directors, Key Managerial Personnel & officers referred to as Designated Employees in the code from January 21, 2015 and would open 24 hours after the conclusion of the Board Meeting Scheduled to be held on Wednesday, the 28th day of January, 2015.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

For Lloyd Electric and Engineering Limited

For LLOYD ELECTRIC & ENGINEERING LTD.

Company Secretary

Anita K. Sharma

Company Secretary

Encl: a/a