



14th September, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Subject: Intimation of Board Meeting to be held on Friday, 15th September, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Lloyds Luxuries Limited scheduled to be held on Friday, 15th September, 2023 at 1 p.m. at the Corporate Office of the Company to consider and approve, to transact the business matters.

The above intimation is given to you for your record. Kindly take note of the same.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Shubhada Mahendra Shirke
Company Secretary & Compliance Officer
A66511
Place: Mumbai