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

October 27, 2015

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 November 09, 2015 for approving the Unaudited Financial Results (Provisional) for the half year / quarter ended September 30, 2015.

Dear Sirs,

Pursuant to the provisions of clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 9th day of November, 2015 at 3:00 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 half year / quarter ending September 30, 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 October 25, 2015 and shall remain closed till November 11, 2015 (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