



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91-22-6291 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2019/46

03.04.2019

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

Sub: Revised Insider Trading Code of Conduct and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Ref: Symbol: LSIL – Series: BE – Trade for Trade

Dear Sir/Madam,

The Company has revised and adopted the following Policies / Codes in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, with effect from today, copies of the same are uploaded in our website shortly.

- 1) Insider Trading – Code of Conduct
- 2) Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Policy for determining legitimate purpose for disclosure of UPSI.

The above Policies and Codes are being hosted on the website of the Company viz. www.lloydsengg.in

This is for your information and record.

Thanking You,

Yours faithfully,

For Lloyds Steels Industries Limited

P. R. Ravi Ganesan
CFO & Company Secretary

