LLOYDS STEELS INDUSTRIES LIMITED

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

PRRG/LSIL/ NSEL/2020 30.06.2020

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

Dear Sirs/Madam,

Sub: Intimation for Trading Window Closure

Ref: Symbol: LSIL- Series: BE

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, Company's Code of Conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in the securities of the Company for the Designated Persons and their immediate relatives shall remain closed from 1st July, 2020 till the end of the 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Unaudited Financial Results for the 1st Quarter Ended on 30th June, 2020.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013