



## LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.  
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : [infoengg@lloyds.in](mailto:infoengg@lloyds.in), website: [www.lloydsengg.in](http://www.lloydsengg.in) CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2020/13

17.01.2020

The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
5<sup>th</sup> Floor, Plot No.C/1, "G" Block,  
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Intimation for Board Meeting & Trading Window Closure.**

**Ref: Symbol: LSIL**

In terms of Regulation 29(1)(a) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held **on Friday, 24<sup>th</sup> January, 2020 at the Corporate Office of the Company at Trade World, "C" Wing, 16<sup>th</sup> Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400 013**, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter Ended 31<sup>st</sup> December 2019, subject to Limited Review by Auditors.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prevention of Insider Trading (Code) and further to our Intimation dated 31.12.2019, the 'Trading Window' for dealing in the securities of the Company for the Designated Persons and their immediate relatives shall remain closed from 1<sup>st</sup> January 2020 till 26<sup>th</sup> January, 2020 i.e. till the end of the 48 (Forty Eight) hours after the declaration of Unaudited Financial Results of the Company for the Quarter Ended 31<sup>st</sup> December, 2019.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Lloyds Steels Industries Limited**

**P.R. Ravi Ganesan  
CFO & Company Secretary**

