



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
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PRRG/LSIL/NSEL/2018/135

17.10.2018

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
5th 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, the 26th October, 2018**, inter-alia, to consider and take on record the Un-audited Financial Results for the 2nd Quarter Ended 30th September 2018, 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 and Company's Code of Conduct for Prevention of Insider Trading (Code), the 'Trading Window' for dealing in the securities of the Company shall remain closed with effect from **19th October, 2018 to 28th October, 2018 (both days inclusive)**. Thereafter, the trading window will be opened. Accordingly, Directors/Designated Employees and any person who is connected or deemed to be connected directly or indirectly or through relative(s) are prohibited to deal in the securities of the Company during this period pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

