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/2020 30.03.2020

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 Trading Window Closure.

Ref: Symbol: LSIL

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 31st March, 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 Audited Financial Results for the quarter and year ended 31st March, 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

PUVANUR RAMAYYA RAVIGANESAN
Digitally signed by PUVANUR RAMAYYA RAVIGANESAN
Date: 2020.03.30 16:11:05 +05'30'

P.R. Ravi Ganesan
CFO & Company Secretary