Lloydsteel

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/2019/224 31.12.2019

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

Sub: Intimation regarding Closure of Trading Window of the Shares.

Ref: Symbol: LSIL.

Dear Sir/Madam,

We would like to inform you that in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with NSE Circular Ref. NSE/CML/2019/11 dated 2nd April, 2019, the Trading Window for the purpose of trading in the shares of the Company by its Designated persons shall remain closed from 1st January, 2020 till 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 quarter and nine months ended 31st December 2019.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited

LLOYDS STEELS INDUSTRIES LTD. MUMBAI 400 013

P. R. Ravi Ganesan
CFO & Company Secretary