ISO 9001 COMPANY

LIVE THE FUTURE

LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)
Phone : +91-11-40627200, 40627300 Fax : +91-11-41609909
Website : www.lloydengg.com
CIN : L29120RJ1987PLC012841

July 06, 2015

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 517518

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

NSE Symbol: LLOYDELENG

Reg.: Intimation for Board Meeting scheduled to be held on July 23, 2015 for approving the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2015.

Dear Sirs,

Pursuant to the provisions of clause 41 of the Listing Agreement, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 23rd day of July, 2015 at 4:00 PM at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ending June 30, 2015 and any other matter with the permission of the chair.

Further, the trading window of the Company shall remain closed for all directors, key managerial persons and designated persons with effect from July 08, 2015 to July 25, 2015 (both days inclusive) for the purpose of declaration of unaudited financial results.

This is for your kind information and record please.

Thanking You,

Yours faithfully,
For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary