



## 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/2018/95

18.07.2018

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 Saturday, 4<sup>th</sup> August, 2018**, inter-alia, to consider and take on record the Un-audited Financial Results for the 1<sup>st</sup> Quarter Ended 30<sup>th</sup> June 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 **28<sup>th</sup> July, 2018 to 6<sup>th</sup> August, 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.

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**

