



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-3041 8111 Fax 91-22-3041 8260 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2018/54

26th April, 2018

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Symbol: LSIL – Series: BE.

Please be informed that the meeting of Board of Directors of Lloyds Steels Industries Limited ("LSIL") is scheduled to be held on **Friday, 4th May, 2018, at 12.00 Noon at the Corporate Office, Trade World, "C" Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai-400 013** for considering and approving inter-alia the Company's Audited Financial Results of for the 4th Quarter Ended 31.03.2018 and Year Ended 31st March 2018.

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 from **27th April, 2018** and will open 48 hours after the announcement by the Company of the Results to the Stock Exchanges on **4th May, 2018**.

This intimation is given pursuant to Regulation 29 and Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

P.R. Ravi Ganesan
CFO & Company Secretary

