ISO 9001 COMPANY

LLOYD

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

90520150004

May 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 May 21, 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 21st day of May, 2015 at 3:00 PM at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia, to consider the following businesses:

1. To consider and approve the Audited Financial Results for the Financial Year 2014-15;
2. To consider and recommend dividend for the Financial Year 2014-15, if any;
3. To fix the date, time and venue for the Annual General Meeting of the Company to be convened for the Financial Year ended on March 31, 2015;
4. To consider the matter regarding fixation of the Book Closure for the purpose of forthcoming Annual General Meeting of the Company and declaration of divided, if any; and
5. Any other matter with the permission of the chair.

Further, the trading window of the Company shall remain closed for the promoters, directors, officers and designated employees of the Company from May 7, 2015 to May 22, 2015 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 1992 read with the Company's Code of Conduct for Prevention of Insider Trading.

This is for your kind information and record please.

Thanking You,

Yours faithfully,
For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary