

**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

**October 28, 2014****Listing Department**

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

**Scrip Code: 517518****Listing Department**

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

**NSE Symbol: LLOYDELENG****Sub: Intimation for Board Meeting**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, you are hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, the 10<sup>th</sup> day of November, 2014 at 3:00 P.M. at the corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 to inter-alia, consider and take on record the un-audited financial results (provisional) of the Company for the quarter ended on September 30, 2014 along with un-audited statement of assets and liabilities as at the end of half year ended on September 30, 2014.

Further, in accordance with Company's Code of Conduct on Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company will remain closed for all Directors, Key Managerial Personnel & officers referred to as Designated Employees in the code from October 29, 2014 and would open 24 hours after the announcement of un-audited financial results.

Kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

**For Lloyd Electric and Engineering Ltd.**

For LLOYD ELECTRIC &amp; ENGINEERING LIMITED

Company Secretary

**Anita K. Sharma**  
Company Secretary