

**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 : L29120UP1987PLC091016

May 16, 2017**The Listing Department**

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

The Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Scrip Code: 517518**NSE Symbol: LLOYDELENG**

Reg.: Intimation for Board Meeting scheduled to be held on May 30, 2017 for approving the Audited Financial Results for the quarter and financial year ended March 31, 2017.

Dear Sirs,

This is to inform you that pursuant to the provisions of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2017 at 5:00 P.M. at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2017 in consonance with the new Indian Accounting Standards,
2. To consider and recommend final dividend for the financial year 2016-17, if any, and;
3. any other matter with the permission of the chair.

Further, in view of the above, the trading window of the Company were closed for all directors, key managerial persons and designated persons with effect from May 15, 2017 and shall remain closed till June 01, 2017 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Lloyd Electric & Engineering Limited
Mukat B. Sharma**Wholetime Director & CFO**