

LEEL Electricals Limited

(Formerly Lloyd Electric & Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)

Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

July 25, 2017

The Listing Department

BSE 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: LEEL

Reg.: Intimation of Board Meeting scheduled to be held on August 10, 2017 for approving the Un-audited Financial Results for the quarter ended June 30, 2017.

Dear Sirs,

Pursuant to the provisions of Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of August, 2017 at 5:00 PM at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2017 and any other matter with the permission of the chair.

Further, in view of the above, the trading window of the Company shall remain closed for all directors, key managerial persons and designated persons with effect from July 26, 2017 to August 12, 2017 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,
For LEEL Electricals Limited

Anita K. Sharma
Company Secretary & VP Finance

