

**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

February 01, 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 February 09, 2017 for approving the Un-audited Financial Results for the quarter ended December 31, 2016.

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 Thursday, the 9th day of February, 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, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2016 in consonance with the new Indian Accounting Standards and 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 January 25, 2017 and shall remain closed till February 11, 2017 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Lloyd Electric & Engineering Limited

Anita K. Sharma
Anita K. Sharma
Company Secretary

