

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

January 31, 2018

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: LEEL

Reg.: Intimation for the Board Meeting scheduled to be held on February 14, 2018 for approving the Unaudited Financial Results for the quarter ended December 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 Wednesday, the 14th day of February, 2018 at 3:00 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 ending December 31, 2017 and any other matter with the permission of the chair.

Further, the trading window of the Company shall remain closed for all directors, key managerial persons and designated persons with effect from January 31, 2018 to February 16, 2018 (both days inclusive) for the purpose of declaration of unaudited financial results.

This is for your kind information and record please.

Thanking You,

Yours faithfully,
For LEEL Electricals Ltd.


Anita K. Sharma
Company Secretary & VP Finance

