



LIVE THE FUTURE

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

November 11, 2016.

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 November 23, 2016 for approving the Un-audited Financial Results for the half year/quarter ended September 30, 2016.

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 read with SEBI's circular **CIR/CFD/FAC/62/2016** dated July 05, 2016, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 23rd day of November, 2016 at 4 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 half year/ quarter ended September 30, 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 shall remain closed for all directors, key managerial persons and designated persons with effect from November 12, 2016 to November 25, 2016 (both days inclusive).

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Lloyd Electric & Engineering Limited

Anita K. Sharma
Company Secretary