

**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

**August 09, 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 September 13, 2016 for approving the Un-audited Financial Results for the quarter ended June 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 Tuesday, the 13<sup>th</sup> day of September, 2016 at 4:30 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, 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 August 27, 2016 to September 15, 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