

**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

May 13, 2015

The Listing Department
 Bombay Stock Exchange 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: LLOYDELENG**Reg.: Intimation for re-schedulement of Board Meeting**

Dear Sirs,

This is with reference to our earlier letter dated 6th May, 2015 regarding the intimation of Board Meeting.

In furtherance of above, we would like to inform that the Board Meeting which is scheduled to be held on 21st May, 2015 **has now been re-scheduled and will be held on Thursday, the 28th day of May, 2015 at 3:00 PM** at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 inter-alia, to consider the following businesses:

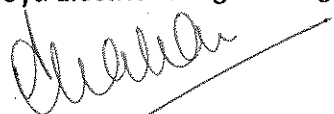
1. To consider and approve the Audited Financial Results for the Financial Year 2014-15;
2. To consider and recommend dividend for the Financial Year 2014-15, if any;
3. To fix the date, time and venue for the Annual General Meeting of the Company to be convened for the Financial Year ended on March 31, 2015;
4. To consider the matter regarding fixation of the Book Closure for the purpose of forthcoming Annual General Meeting of the Company and declaration of dividend, if any; and
5. Any other matter with the permission of the chair.

In view of the above, the trading window for the purpose of trading in the shares of the Company by its Promoters/ Directors / Designated employees will remain close till 29th May, 2015.

This is for your kind information and record please.

Thanking You,

Yours faithfully,
 For Lloyd Electric & Engineering Limited


 Anita K. Sharma
 Company Secretary