

ISO 9001 COMPANY



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

May 10, 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 Monday, May 30, 2016 for approving the Audited Financial Results for the financial year ended March 31, 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, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2016 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 and approve the Audited Financial Results of the Company (Standalone & Consolidated) for the financial year ended on March 31, 2016 together with the recommendation of dividend, if any, for the financial year 2015-2016 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 May 10, 2016 till June 01, 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