



## LLOYD ELECTRIC & ENGINEERING LIMITED

159, Okhla Industrial Estate, Phase - III, New Delhi-110 020 (INDIA)

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Website : [www.lloydengg.com](http://www.lloydengg.com)

CIN : L29120RJ1987PLC012841

July 10, 2015

The Listing Department  
Bombay Stock Exchange 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 re-schedulement of Board Meeting

Dear Sirs,

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

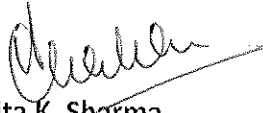
In furtherance of above, we would like to inform that the Board Meeting which is scheduled to be held on 23rd July, 2015 has now been re-scheduled and will be held on Thursday, the 13th day of August, 2015 at 3:00 PM at the Corporate office of the Company situated at 159, Okhla Industrial Estate, Phase-III, New Delhi- 110020 *inter-alia*, to consider and approve the Un-audited Financial Results for the quarter ending June 30, 2015 and 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 etc. now will remain close with effect from July 29, 2015 to August 15, 2015 (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 Lloyd Electric & Engineering Limited

  
Anita K. Sharma  
Company Secretary