

**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 19, 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 re-schedulement of Board Meeting to be held for considering unaudited results for the quarter ended June 30, 2016

Dear Sirs,

This is with reference to our earlier letter dated August 09, 2016 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 September 13, 2016 **has been re-scheduled and now will be held on Wednesday, the 31st day of August, 2016 at 10:00 AM** 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 unaudited Financial Results for the first quarter ended June 30, 2016 prepared in consonance with the new Accounting Standards and any other matter with the permission of 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 19, 2016 till September 02, 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