



**LEEL ELECTRICALS LIMITED**  
(Formerly Lloyd Electric & Engineering Ltd.)  
159, Okhla Industrial Estate, Phase-III,  
New Delhi-110 020 (INDIA)  
Tel. : +91-11-40627200, 40627300  
Fax : +91-11-41609909  
CIN : L29120UP1987PLC091016

Dated: 25.09.2024

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b>Fax No.: 022-22721919</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051  <b>Fax No.: 022-26598120</b>
<b>Ref.: Leel Electricals Limited (LEEL/ ISIN- INE245C01019)</b>	<b>Ref.: Leel Electricals Limited (LEEL/ ISIN INE245C01019)</b>

**Sub: Prior Intimation of Meeting of the Board of Directors of LEEL Electricals Limited (Company) for the Financial Year 2024-25 to be held on Friday, 27.09.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 05:00 p.m.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirement) Regulations 2015, we hereby inform you that meeting of Board of Directors of the Company will be held on Friday, 27.09.2024 at A-603 & A-604, Logix Technova, Sector 132, Noida, Uttar Pradesh-201305 at 05:00 p.m. *inter alia* to consider, discuss, and take note, approve the matters connected with Appointment of Key Managerial Personnel and seeking extension of Annual General Meeting (AGM).

Kindly acknowledge the same.  
For LEEL Electricals Limited

Neeraj Gupta  
Director  
DIN: 07176093

Date: 25.09.2024  
Place: Noida