



4th November, 2022

To,
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, Plot No. C – 1,
Block - G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Company Symbol: LLOYDS

Sub: Intimation of Board Meeting to be held on 11th November, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform and intimate the Stock Exchange that a Meeting of the Board of Directors of the Company will be held on Friday, 11th November, 2022 at 02.00 p.m. to consider, discuss and approve the Audited Financial Statements (Standalone) of the Company for the Half year ended 30th September, 2022.

Further to our Notice dated 11th October, 2022 relating to intimation of Closure of Trading Window for dealing in Equity Shares of Lloyds Luxuries Limited shall remain closed for the Designated Persons and their immediate relatives until 13th November, 2022 i.e. 48 hours after the declaration of Financial Results of the Company for the Half Year Ended 30th September, 2022.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window. You are requested to take the above on your record.

Thanking you,
Yours Faithfully.

For and on behalf of Lloyds Luxuries Limited

Prannay Dokkania
Managing Director
DIN: 09621091
Place: Mumbai