



10<sup>th</sup> 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: Clarification with respect to the Board Meeting intimation submitted on 4<sup>th</sup> November, 2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

**Dear Sir/Madam,**

In continuation to our intimation dated 4<sup>th</sup> November, 2022, the exchange is hereby informed that the Board Meeting will be held on 11<sup>th</sup> November, 2022 to consider, discuss and approve the **Unaudited Financial Statements (Standalone)** of the Company for the Half year ended 30<sup>th</sup> September, 2022. In the earlier intimation submitted by the Company, inadvertently, “audited” word was mentioned instead of “unaudited”. We regret to inform that this was an inadvertent and typographical error and apologies for the inconvenience caused.

You are kindly 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**