



**Date: 18<sup>th</sup> January, 2023**

**To,  
The Manager,  
Corporate Services,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Symbol: LLOYDS**

Dear Sir/ Madam,

**Subject: Intimation of Board Meeting to be held on Saturday, 21<sup>st</sup> January, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. Lloyds Luxuries Limited will be held on Saturday, 21<sup>st</sup> January, 2023 at 1 p.m. at the Corporate Office of the Company to consider and approve, inter alia the following matters:

1. Lloyds Luxuries Limited Employees Stock Option Scheme – 2023;
2. Grant of Options to Employees of its Group Company including its Subsidiary Company or its Associate Company in India or outside India or of a Holding company of the Company, if any;
3. Establishment of Lloyds Luxuries Employees Welfare Trust;
4. Provision of money by the Company for the purchase of its own shares by the Trust / Trustees for the benefit of Employees under Lloyds Luxuries Limited Employees Stock Option Scheme – 2023;
5. Appointment of Merchant Banker for Implementation of Lloyds Luxuries Limited Employees Stock Option Scheme – 2023 and
6. Other business items.

This is for your information and records.

**For and on behalf of Lloyds Luxuries Limited**

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**Prannay Dokkania  
Managing Director  
DIN: 09621091  
Place: Mumbai**