



**24<sup>th</sup> July, 2023**

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 Book Closure for the purpose of 10<sup>th</sup> Annual General Meeting of Lloyds Luxuries Limited for the F.Y. 2022- 23.**

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**Dear Sir/Madam,**

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 11<sup>th</sup> August, 2023 to Thursday, 17<sup>th</sup> August, 2023 for the purpose of 10<sup>th</sup> Annual General Meeting of Lloyds Luxuries Limited.

The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Thursday, 10<sup>th</sup> August, 2023.

You are requested to take the above on your record.

Thanking you,  
Yours Faithfully.

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

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**Shubhada Mahendra Shirke.**  
**Company Secretary & Compliance Officer**  
**A66511**  
**Place: Mumbai**