



Date: 05th February, 2024

**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 Friday, 9th February, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the 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 scheduled to be held on Friday, 9th February, 2024 at 02.00 P.M. at the Corporate Office of the Company to consider, approve and to transact the other business matters.

This is for your information and records.

For and on behalf of Lloyds Luxuries Limited

**Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317**

Place: Mumbai