



Date: 28.03.2024

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 for Closure of Trading Window for the half year and the financial year ended 31st March, 2024

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **the trading window for dealing in the securities of the Company shall remain closed** for the Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and Immediate Relatives of Designated Persons of the Company, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **from Monday, 01st April , 2024 till 48 hours after the declaration of audited financial results for the half year and Financial Year ended 31st March, 2024.**

The date of Board Meeting for declaration of the aforesaid financial results shall be intimated in due course.

You are requested to take the above on your record.

For and on behalf of Lloyds Luxuries Limited

Rajalakshmi Thevar
Company Secretary & Compliance Officer
A64317

Place: Mumbai