



Date: 08th May, 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 the Board Meeting to be held on Tuesday, 14th May, 2024 under Regulation 29(1) (a) 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 Tuesday, 14th May, 2024 at 02.00 P.M. at the Registered Office of the Company to consider, approve and to transact the following business matters.

1. To consider and approve the Standalone Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2024;
2. Any other business with the permission of the Chair.

Further to our notice dated 28th March, 2024 relating to Intimation of Closure of Trading window, the trading window for dealing in Equity Shares of Lloyds Luxuries Limited shall remain closed for the designated persons and their immediate relatives until 48 hours after the declaration of the Audited Financial Results of the Company for the half year and Financial Year ended 31st March, 2024.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

For and on behalf of Lloyds Luxuries Limited

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

Place: Mumbai