



**Date:** 27<sup>th</sup> March, 2025

**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 financial year ending on 31<sup>st</sup> March, 2025.**

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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 relatives covered under the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and Relatives of Designated Persons of the Company, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, **from Tuesday, 01<sup>st</sup> April, 2025 till 48 hours after the declaration of Audited financial results for the half year and financial year ending on 31<sup>st</sup> March, 2025.**

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**  
**ACS: 64317**

**Place: Mumbai**