

26<sup>th</sup> April, 2024

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref: BSE Scrip Code: 512463**  
**BSE Scrip ID: LLOYDSENT**

---

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3<sup>rd</sup> May, 2024**, *inter alia*, for the following purpose;

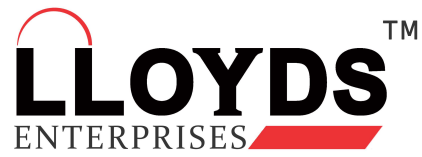
1. To consider, discuss and take on record the Internal Audit report submitted by the Internal Auditor of the Company for the Quarter and Financial Year ended 31st March, 2024.
2. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March, 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider discuss and recommend to the Shareholders of the Company declaration of final dividend, if any for the Financial Year 2023-2024.
4. Any other business with the permission of the Chair.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and Connected Persons of the Company and pursuant to SEBI (Prohibition of insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons is already closed with effect from Monday, April 01, 2024, until Forty-Eight (48) hours after the declaration of the said Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

## **LLOYDS ENTERPRISES LIMITED**

*(Formerly known as- Shree Global Tradefin Limited)*

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252



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.

You are requested to kindly take a note of the same.

**Thanking You,  
Yours Faithfully,  
For Lloyds Enterprises Limited  
(Formerly known as Shree Global Tradefin Limited)**

**Pranjal Mahapure  
Company Secretary & Compliance Officer  
ACS: 69408**

## **LLOYDS ENTERPRISES LIMITED**

*(Formerly known as- Shree Global Tradefin Limited)*

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013  
Tel: 022 - 6291 8111 Email: [lloydsenterprises@lloyds.in](mailto:lloydsenterprises@lloyds.in) [www.lloydsenterprises.in](http://www.lloydsenterprises.in) (CIN) L27100MH1986PLC041252