



**LOYAL equipments limited.**

(Formerly known as Loyal Equipments Private Limited)  
Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,  
Ta: Dahegam. Tel.: +91 2718 247236 Fax: +91 2716 269033  
E-mail: info@loyalequipments.com , www.loyalequipments.com  
CIN NO. U29190GJ2007PLC050607



Date: 31.10.2017

To,

The Compliance Department,  
B.S.E. Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
Maharashtra, India.

**(Ref.: Loyal Equipments Ltd., Scrip Code: 539227)**

**Sub: Intimation of Board Meeting and Closure of Trading Window.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> November, 2017 at 11:00 A.M. at the registered office of the Company situated at Block No.35/1-2-3-4, Village – Zak, Dahegam, Gandhinagar-382330, Gujarat, India *inter-alia* to consider and approve the Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September, 2017 and the statement of assets and liabilities as on 30<sup>th</sup> September, 2017 and to take on record the Limited Review Report for the said half year.

Further, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the shares of the Company shall remain closed for all Designated Persons from November 01, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchange (both days inclusive).

Kindly disseminate the information on the official website of the Exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

**ALKESH RAMESHCHANDRA PATEL**  
MANAGING DIRECTOR  
DIN-02672297

