



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, +91 2716 269033
E-mail : info@loyalequipments.com, www.loyalequipments.com
CIN NO. L29190GJ2007PLC050607



Date: May 15, 2018

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 of Directors as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and closure of Trading Window

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company will be held Tuesday, May 29, 2018 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 Financial Results for the Half Year and Year ended on March 31, 2018 and Audited Financial Statements for the Financial year ended on March 31, 2018

Further, it is informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and subject to Code of Conduct of the Company, the trading for dealing in the securities of the Company for all Director's, KMP's, designated employees and their immediate relatives shall remain closed from May 16, 2018 till 48 hours after the announcement of financial results of the company to the Stock Exchange (both days inclusive).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

**Alkesh Rameshchandra Patel
Managing Director
DIN-02672297**



Place - Dahegam