LOYALequipments limited. Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak, Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA Contact No.: +91 90990 39955 E-mail : Info@loyalequipments.com, www.loyalequipments.com CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: 1st January 2022

To,

Compliance Department BSE Limited, P.J. towers, Dalal Street, Fort, Mumbai – 400 001, Maharashtra, India

Dear Sir/Madam,

(<u>Ref – Script Code: 539227, Loyal Equipments Limited</u>) <u>Sub: Intimation for closure of Trading Window</u>

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Provision of Insider Trading) (Amendment) Regulation, 2018 read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of "Insider trading - Code of Conduct" of the Company, we wish to inform you that the Trading Window for dealing in the securities of the Company for all Directors /KMP's /Designated Employees/Connected persons of the Company was remain closed from January 01, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2021

Kindly take the above information on record and acknowledge the receipt.

PME

Thanking you,

Yours Faithfully

For LOYAL equipments limited

J.R.P.J. Jyotsanaben Rameshchandra Patel Director DIN No.01307770

Place - Dahegam