



**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: February 05, 2020

To,  
The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.

**(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)**

**Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Company for quarter ended December 31, 2019.**

Respected Sir/Madam.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020 at 2.00 P.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 Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019 and to take on record Limited Review Report thereon.

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 trading in the shares of the Company as already intimated was remain closed for all Designated Persons (as defined in the Code) from January 01, 2020 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

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

Thanking you,

Yours faithfully,

**For Loyal Equipments Limited**

**Rameshchandra Nathalal Patel**  
(Whole-time Director)  
(Din- 01307699)