



**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: July 23, 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 Audited Financial Results of the Company for quarter and year ended March 31, 2020 and other matters.**

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 Friday, July 31, 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 following matters:-

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 and to take on record Audit Report thereon.
2. Appointment or re-appointment of internal auditor of the Company.
3. Appointment or re-appointment of secretarial auditor of the Company.

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 April 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**

  
Amit Patel  
(Chief Financial Officer)  
Place – Dahegam, Gujarat

