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: December 31, 2020

To,

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

Dear Sir/Madam,

(Ref - Script Code: 539227, Loyal Equipments Limited) Sub: Intimation for closure of Trading Window

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 shall remain closed from January 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31st 2020.

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

Thanking you,

Yours Faithfully

Alkesh Rameshchandra Patel

For, LOYAL equipments limited

(Managing Director)

(Din-02672297)

Place - Dahegam