



Lotus Chocolate Company Ltd.  
(An ISO 22000:2005 Certified Company)

Sumedha Estates (Puzzolana Towers),  
Avenue - 4, Street No. - 1, (Old Road No. 10),  
Banjara Hills, Hyderabad - 500 034, TS, INDIA.  
Tel : 91-40-2335 2607 / 08 / 09  
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E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No. : L15200AP1988PLC009111

05.02.2019/LCCL/SEC/18-19

To,  
The Manager(Listing Centre),  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001(MH)

Dear Sir/Madam,

**Sub: Intimation of Board Meeting AND Closure of Trading Window**  
**Ref: Scrip Code: 523475; ISIN: INE026D01011.**

Pursuant to Regulation 29 and 33 of SEBI Listing Regulations, 2015, we wish to inform that, a meeting of Board of Directors is scheduled to be held on **Wednesday, 13<sup>th</sup> day of February, 2019 at 04:30 P.M.** at 8-2-596, 1<sup>st</sup> Floor, 1B, Sumedha Estates(Puzzolana Towers), Avenue-4, Street No.1, Road No.10, Banjara Hills, Hyderabad- 500 034(TG) , inter alia, to-

- To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2018.

In this connection, please be informed that as per code of Conduct for Prevention of Insider Trading, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, **the Trading window shall remain closed from 11<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive)** for Directors, designated employees, Auditors and dependents thereof, if any.

This is for your information and record.

Thanking You,

Yours truly,  
For Lotus Chocolate Company Limited

  


Shivani Sarda  
Company Secretary & Compliance Officer