



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

**03.08.2019/LCCL/SEC/19-20/19**

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 [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, 14<sup>th</sup> August, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2019.

Further, in continuation to our letter- 29.06.2019/LCCL/SE/19-20/15, it is hereby informed that the Trading Window shall continue to remain closed for Designated and Connected Persons, along with their immediate relatives, till 48 hours after the declaration of Financial Results as mentioned above.

This is for your information and record.

Thanking You,

Yours truly,  
For Lotus Chocolate Company Limited

  


Shivani Sarde  
Company Secretary & Compliance Officer