



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
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

05.11.2019/LCCL/SEC/19-20

To,
The Manager(Listing Centre),
BSE Limited,
25th 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 **Thursday, 14th November, 2019**, inter alia, to consider and approve the following items:

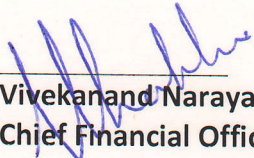
- 1) Unaudited Financial Results of the Company for the Quarter ended 30th September, 2019.
- 2) Appointment of Mr. Subodha Kanta Sahoo as Company Secretary & Compliance Officer of the Company.

This is for your information and record.

Thanking You,

Yours truly,
For Lotus Chocolate Company Limited




Vivekanand Narayan Prabhu
Chief Financial Officer