



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

04.02.2020/LCCL/SEC/19-20

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, 12<sup>th</sup> February, 2020, at 02:30 P.M.** inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking You,

Yours truly,  
For Lotus Chocolate Company Limited

Subodhakanta Sahoo  
Company Secretary & Compliance Officer

