



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

Sumedha Estates (Puzzolana Towers),
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Banjara Hills, Hyderabad - 500 034, TS, INDIA.
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CIN No. : L15200AP1988PLC009111

02.09.2020/LCCL/SEC/20-21

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 Wednesday, 09th Sept. 2020, at 4:30 P.M. inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and 3 months ended 30th June, 2020.

Further, in continuation to our letter- 30.06.2020/LCCL/SE/20-21, it is hereby informed that the Trading Window for Designated and Connected Persons, along with their immediate relatives, was closed from 1st July, 2020 shall open after forty-eight hours of declaration of Unaudited Financial Results of the Company for the Quarter and 3 months ended 30th June, 2020 to the Stock Exchange.

This is for your information and record.

Thanking You,

Yours truly,
For Lotus Chocolate Company Limited

Subodhakanta Sahoo
Company Secretary & Compliance Officer

