



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

21.06.2021/LCCL/SEC/21-22

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 **Tuesday, 29<sup>th</sup> June, 2021, at 03:30 P.M.** at the registered office of the Company to transact the following business:

- Consider and approve the Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2021.
- Any other matters with permission of Chairman.

Further, in continuation to our letter- 31.03.2021/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 April 1, 2021 shall open after forty-eight hours of declaration of Audited Financial Results of the Company for the Quarter and year ended on 31<sup>st</sup> March, 2021, to the Stock Exchanges.

This is for your information and record.

Thanking You,

Yours truly,  
For Lotus Chocolate Company Limited



Subodhakanta Sahoo  
Company Secretary & Compliance Officer