



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

04.02.2021/LCCL/SEC/20-21

To,
The Manager (Listing Centre),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub:- Copy of Newspaper Publication- Board Meeting Intimation
[Scrip Code: 523475; ISIN: INE026D01011]

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the clipping of News Papers publication (Both in English & Telugu Newspaper, published on 04.02.2021), with respect to the Notice of Board Meeting Scheduled to be held on Friday, 12th February, 2021.

This is for your information and record.

Thanking You,

Yours truly,
For LOTUS CHOCOLATE COMPANY LIMITED

Subodhakanta Sahoo
Company Secretary & Compliance Officer



Encl:- As above



LOTUS CHOCOLATE COMPANY LIMITED

CIN:- L15200TG1988PLC009111

Reg.Off.: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana

Towers, St.No.1, Rd. No.10, Banjara Hills, Hyderabad - 500034.

Phone: 040-23352607/08/09, Fax: 040-23352610,

info@lotuschocolate.com, www.lotuschocolate.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on **Friday, 12th February, 2021 at 03:30 p.m.** at the Registered Office address of the Company, inter alia, to consider and approve the unaudited Financial Results for the Quarter and 9 months ended 31st December, 2020.

The information in this Notice is also available on the website of the Company (www.lotuschocolate.com) and on the website of BSE Limited (www.bseindia.com) where Shares of the Company are Listed.

For Lotus Chocolate Company Limited

Sd/-

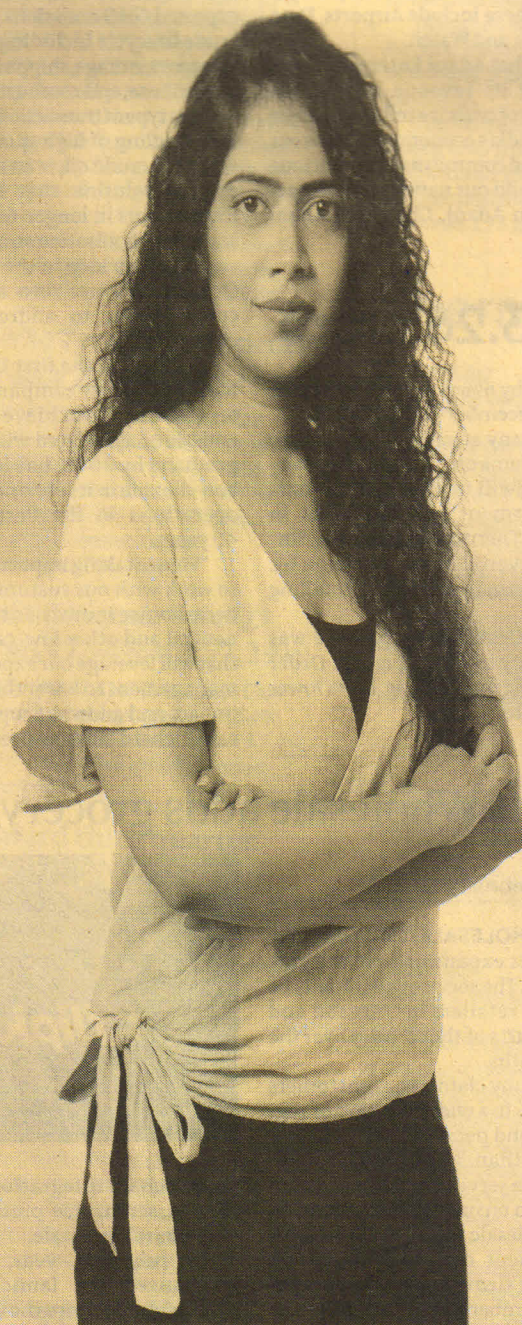
Place: Hyderabad

Subodhakanta Sahoo

Date: 03.02.2021

Company Secretary & Compliance Officer

indian



**I arrive at a conclusion
not an assumption.**

**Inform your opinion with
detailed analysis.**

**The Indian Express.
For the Indian Intelligent.**

The Indian
— JOURNALISM