



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

Sumedha Estates(Puzzolana Towers),
Avenue - 4, Street No.1, Road No.10,
Banjara Hills, Hyderabad - 500034, T.S., India.
Tel : 91-40-2335 2607/ 08 / 09
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Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

25.07.2022/LCCL/SEC/22-23

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 **Friday, 05th August, 2022, at 03:30 P.M.** at the registered office of the Company to transact the following business:

- Consider and approve the Un-Audited Financial Results of the Company for the Quarter and 3 months ended on 30th June, 2022.
- Any other matters with permission of Chairman.

Further, in continuation to our letter- 01.07.2022/LCCL/SE/22-23, it is hereby informed that the Trading Window for Designated and Connected Persons, along with their immediate relatives, was closed from July 1, 2022 shall open after forty-eight hours of declaration of Un-Audited Financial Results of the Company for the Quarter and 3 months ended on 30th June, 2022, 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