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
Fax : 91-402335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

13.01.2022/LCCL/SEC/21-22

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, 21st January, 2022, at 04:00 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 Nine Months ended on 31st December, 2021.
- Any other matters with permission of Chairman.

Further, in continuation to our letter- 04.01.2022/LCCL/SE/21-22, it is hereby informed that the Trading Window for Designated and Connected Persons, along with their immediate relatives, was closed from January 1, 2022 shall open after forty-eight hours of declaration of Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2021, to the Stock Exchanges.

This is for your information and record.

Thanking You,

Yours truly,
For **Lotus Chocolate Company Limited**

SUBODHAKANTA SAHOO

Digitally signed by SUBODHAKANTA SAHOO
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Date: 2022.01.13 10:52:56 +05'30'

Subodhakanta Sahoo
Company Secretary & Compliance Officer