



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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Web : www.lotuschocolate.com  
CIN No. : L15200TG1988PLC009111

26.12.2022/LCCL/SEC/22-23

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

Scrip Code: 523475; ISIN: INF02GD01011

Dear Sir/Madam,

**Sub: Revised Intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

We refer to our earlier intimation on the captioned subject. We wish to inform you that the meeting of the Board of Directors is now scheduled to be held on **Thursday, 29<sup>th</sup> December, 2022, at 03:45 P.M.** Other details provided in our earlier intimation continues.

This is for your information and record.

Thanking You,

Yours truly,  
For Lotus Chocolate Company Limited

*Subodh*



Subodhakanta Sahoo  
Company Secretary & Compliance Officer