



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

10.10.2023/LCCL/SEC/23-24

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001(MH)

Scrip Code: 523475

Sub: Board Meeting

Dear Sir/ Madam,

We wish to inform you pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 17, 2023, *inter alia*, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the second quarter and half year ended on September 30, 2023.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

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

Subodhakanta Sahoo
Company Secretary