



**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 : L15200TG1988PLC009111

**11.07.2023/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, July 18, 2023, *inter alia*, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the 1st quarter ended on June 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**