



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
Fax : 91-40-2335 2610
E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No. : L15200AP1988PLC009111

03.04.2019/LCCL/SE/19-20/02

To,
Department of Corporate Services
BSE Limited,
25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001(MH)

Dear Sir/Madam,

Sub: Closure of Trading Window.
Ref: Scrip Code: 523475; ISIN: INE026D01011.

This is in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and BSE Circular No.LIST/COMP/01/2019-20, dated 02.04.2019 pertaining to Trading Restriction Period. We hereby inform that the Trading Window for dealing in Shares of the Company shall remain closed from 04.04.2019 till 48 hours after the declaration of the Financial Results of the Company for the Quarter & Year ended 31.03.2019, for all Designated Persons and their immediate Relatives.

Thanking You,

Yours truly,
For Lotus Chocolate Company Limited



Shivani Sarde
Company Secretary & Compliance Officer
Mem. No.: A44132