



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

30.03.2020 /LCCL/SE/19-20

To,  
Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> 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 1<sup>st</sup> April , 2020 till 48 hours after the declaration of Financial Results for the Quarter and 12 months ended on 31st March, 2020 , for all Designated Persons, their immediate Relatives and Insiders.

You are requested to kindly take the same on your records.

Thanking You,

Yours truly,  
For Lotus Chocolate Company Limited

Subodhakanta Sahoo  
Company Secretary & Compliance Officer  
Mem. No.: A47414

