



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
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E-mail : info@lotuschocolate.com
Web : www.lotuschocolate.com
CIN No : L15200AP1988PLC009111

04.01.2022/LCCL/SE/21-22

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 1st January, 2022 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ending on 31st December, 2021, 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