



Lotus Chocolate Co. Ltd

1st Floor, Puzzolana Towers
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Banjara Hills, Hyderabad – 500034, India
Mobile : +91 9703899902
e-mail : info@lotuschocolate.com
Web site : www.lotuschocolates.com
CIN No : L15200TG1988PLC009111

30.06.2023/LCCL/SEC/23-24

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 523475

Sub: Closure of Trading Window

Dear Sir/ Madam,

In accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Designated Persons, their immediate Relatives and other insiders of Lotus Chocolate Company Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all designated persons of the Company, their immediate relatives and other insiders from July 1, 2023 and would open 48 hours after the announcement of the unaudited financial results for the first quarter ending on June 30, 2023 to the public.

Please take the same on your records.

Thanking you,

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

Subodhakanta Sahoo
Company Secretary & Compliance Officer