



**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

**29.03.2024/LCCL/SEC/23-24**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 523475**

**Sub: Closure of Trading Window**

Dear Sir/ Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for all designated persons of the Company, their immediate relatives and other insiders from April 1, 2024 and would open 48 hours after the announcement of the financial results of the Company for the financial year ending March 31, 2024.

You are requested to disseminate the above information on your website.

Thanking you,

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

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**Utsav Saini**  
**Company Secretary & Compliance Officer**