



**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

**29.06.2019/LCCL/SE/19-20/15**

**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> July, 2019 till 48 hours after the declaration of Unaudited Financial Results for the Quarter ending on 30<sup>th</sup> June, 2019, 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**

  
  
**Shivani Sarda**  
**Company Secretary & Compliance Officer**  
**Mem. No.: A44132**