



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

30.09.2023/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In accordance with the Code of Conduct for Prevention of Insider Trading and Fair Disclosure of unpublished Price Sensitive Information of Lotus Chocolate Company Limited (the "Company") framed pursuant to the Securities and Exchange Board of India (Prohibition of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 October 1, 2023 and would open 48 hours after the announcement of the unaudited financial results for the second quarter and half year ending on September 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