



**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 : L15200AP1988PLC009111

**04.01.2022/LCCL/SE/21-22**

**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> January, 2022 till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ending on 31<sup>st</sup> 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**

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**Subodhakanta Sahoo**  
**Company Secretary & Compliance Officer**