



**LOTUS CHOCOLATE COMPANY LTD**

Reg. Office: 8-2-596, 1<sup>st</sup> Floor, 1B, Sumedha Estates,  
Avenue-4, Puzzolana Towers, Street No. 1, Road No.  
10, Banjara Hills, Hyderabad 500034, Telangana  
Tel: 91-40-4020 2124  
E-mail: investors@lotuschocolate.com  
Website: www.lotuschocolate.com  
CIN: L15200TG1988PLC009111

**27.12.2024/LCCL/SEC/24-25**

**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 January 1, 2025 till 48 hours after declaration of the unaudited financial results for the third quarter and nine months ending on December 31, 2024.

This is for your information and records.

Thanking you,

Yours truly,

For **Lotus Chocolate Company Limited**

---

**Utsav Saini**

**Company Secretary and Compliance Officer**