



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. : L15200TG1988PLC009111

**30.03.2022/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> April, 2022 till 48 hours after the declaration of Audited Financial Results for the Quarter ending on 31<sup>st</sup> March, 2022, 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



**Subodhakanta Sahoo**  
Company Secretary & Compliance Officer