

**Date: 12.06.2024**

To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500284	To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: LORDSCHLO
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**Sub: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Board Meeting to be held on June 17, 2024**

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Lords Chloro Alkali Limited is scheduled to be held on **Monday, 17<sup>th</sup> June, 2024 at 05:00 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi-110024** *inter-alia* to

- (i) consider, approve and recommend the proposal for raising funds by way of issuance of equity shares/convertible securities/warrants on preferential basis, as may be decided by the Board, subject to all such regulatory / statutory approvals as may be required, including approval of the members of the Company and
- (ii) seek approval by way of Extra-Ordinary General Meeting of the Members of the Company for consideration of the aforesaid proposal, if approved by the Board.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from 13<sup>th</sup> June, 2024 till 48 hours after the closure of meeting to be held on 17<sup>th</sup> June, 2024 (both days inclusive).

Kindly take the above into your records.

**Thanking You.**

**Yours faithfully,**

**For Lords Chloro Alkali Limited**



**Hitesh Kumar**  
**(Company Secretary & Compliance Officer)**