

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Fort, Mumbai 400 001

Date:- 28/01/2022

BSE Scrip Code: 500284

Sub:-Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) 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 Wednesday, 9th February, 2022 at 5:30 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi-110024 for *inter-alia* consideration, approval and publication of the Un-audited Financial Results of the Company for quarter and nine months ended on 31st December, 2021.

Further, as intimated by our letter dated 28th December, 2021 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. Saturday, 1st January, 2022 till expiry of 48 hours after the public announcement of Un-audited Financial Results for the quarter and nine months on 31st December, 2021.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited



(Nitesh Anand)

Company Secretary & Compliance officer