



Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024
Phones :+91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date: 14th February, 2024

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

BSE Scrip Code: 500824

Sub: Adjournment of Board Meeting held today i.e. Wednesday, 14th February, 2024 at 5:00 P.M.

Dear Sir,

This is with reference to our letter dated 05th February 2024, regarding intimation of the date of the next Board Meeting of the Company to be held on Wednesday, 14th February, 2024 at 5:00 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi - 110024 inter-alia including consideration, approval and publication of the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2023.

This is to inform you that at the meeting of the Members of Audit Committee and the Board Meeting held today some more information was sought from the Chief Financial Officer of the Company for the purpose of approval of un-audited financial results for the quarter ended on 31st December, 2023. As such the meeting of the Audit Committee and Board of Directors held today has been adjourned after some discussions to 22nd February, 2024 at 5:00 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi - 110024 for consideration, approval and publication of the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2023.

Further, the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st January, 2024 shall continue to remain closed till the expiry of 48 hours after the public announcement of Un-audited Financial Results of the Company for the quarter and nine months ended as on 31st December, 2023.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited

**Ajay Virmani
Managing Director
DIN: 00758726**