

**Date: 20<sup>th</sup> May, 2019**

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

**BSE Scrip Code: 500824**

**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, 29<sup>th</sup> May, 2019 at 5.00 P.M. at its Corporate Office A-264, First Floor, Defence Colony, New Delhi - 110024 inter-alia for consideration, approval, adoption and publication of the Audited Financial Results of the Company for the financial year ended on 31<sup>st</sup> March, 2019.

The Company has already intimated to the Exchange(s) on 8<sup>th</sup> April, 2019 that the trading window for dealing in shares of the Company shall remain closed for the consideration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019, from 9<sup>th</sup> April, 2019 till the expiry of 48 hours after the public announcement of Audited Financial Results. Accordingly, the Trading Window shall open w.e.f Monday, 3<sup>rd</sup> June, 2019.

Kindly take the above in your record.

Yours faithfully  
For Lords Chloro Alkali Limited

  
Rajiv Kumar  
CFO

