

Date: 3rd February, 2020

**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, 12th February, 2020 at 5:30 P.M. at its Corporate Office at A-264, First Floor, Defence Colony, New Delhi - 110024** for inter-alia consideration, approval and publication of the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019.

Further, as intimated by our letter dated 31st December, 2019 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f Wednesday, 1st January, 2020 till expiry of 48 hours after the public announcement of Unaudited Quarterly Financial Results.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



**Dipendra Chaudhary
Company Secretary**