

Date: 10.07.2020

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.

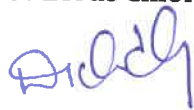
Dear Sir,

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 **Monday, 20th July, 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 Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

The trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. Wednesday, 1st April, 2020 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2020.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited


Dipendra Chaudhary
Company Secretary

