

Date: 2nd February, 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 Monday, 11th February, 2019 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 and nine months ended on 31st December, 2018.

We further wish to inform you that the Trading Window in respect of dealing in the Shares of the Company would remain closed from 2nd February, 2019 to 13th February, 2019 (both days inclusive) as per the Company's Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



**Dipendra Chaudhary
Company Secretary**