

Date: 23rd August, 2023

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

BSE Scrip Code: 500284

Sub: Intimation of Book Closure

Dear Sir,

Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
	From	To		
Equity	Monday, 25 th September, 2023	Thursday, 28 th September, 2023	N.A.	44 th Annual General Meeting of the Company is scheduled to be held on Thursday, 28 th September, 2023 at 11: 00 A.M.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited



Nitesh Anand

Company Secretary & Compliance Officer

CC:

National Securities Depository Ltd. Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, .Mumbai 400013
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