



Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024
Phones : +91-11-40239034/35/36/37/38
E-mail : contact@lordschloro.com
Web : www.lordschloro.com

Date:- 30.10.2023

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 500284

Scrip Code: LORDSCHLO

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, 8th November, 2023 at 5:00 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi-110024** *inter-alia* for consideration, approval and publication of the Un-audited Financial Results of the Company for second quarter and half year ended as on 30th September 2023.

Further, as intimated by our letter dated 30th September, 2023 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st October, 2023 shall continue to remain closed till the expiry of 48 hours after the public announcement of Un-audited Financial Results of the Company for second quarter and half year ended as on 30th September 2023.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

(Nitesh Anand)
Company Secretary & Compliance officer