

**Date: 5<sup>th</sup> December, 2020**

**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	Saturday, 26 <sup>th</sup> December, 2020	Wednesday, 30 <sup>th</sup> December, 2020	N.A.	41 <sup>st</sup> Annual General Meeting of scheduled to be held on Wednesday, 30 <sup>th</sup> December, 2020 at 11: A.M.

Kindly take the above in your record.

Yours faithfully  
**For Lords Chloro Alkali Limited**



**Dipendra Chaudhary  
Company Secretary**

**CC:**

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