

**Date: 21.08.2020**

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

**BSE Scrip Code: 500824**

**Sub: Intimation of Board Meeting scheduled to be held on Friday, 28<sup>th</sup> August, 2020**

Dear Sir,

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of Lords Chloro Alkali Limited is scheduled to be held on **Friday, 28<sup>th</sup> August, 2020 at 3.00 P.M. at its Corporate Office at A-264, First Floor, Defence Colony, New Delhi - 110024** for appointment of a Director of the Company and other agenda items.

Kindly take the above in your record.

Yours faithfully  
For Lords Chloro Alkali Limited



**Dipendra Chaudhary**  
Company Secretary