

## Lords Chloro Alkali Limited

A-264, 1st Floor, Defence Colony, New Delhi-110 024

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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, 28th 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. 28th 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

> Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) Phone : 0144-3202817 Fax : 0144-2881360

CIN: L24117RJ1979PLC002099