

Date: 20th February, 2023

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

BSE Scrip Code: 500284

Sub: Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held today i.e. 20th February, 2023 commenced at 5.30 P.M. and concluded at 6.05 PM, inter-alia considered and approved the issuance of Notice for Calling of Extra-ordinary General Meeting (EGM) scheduled to be held on 20th March, 2023.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited


Nitesh Anand

Company Secretary & Compliance Officer