

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: 20th February, 2023

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

BSE Scrip Code: 500284

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

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

Registered Office : SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone : 0144-2881221, 2881360

CIN: L24117RJ1979PLC002099