

Date: 30th June, 2020

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

BSE Scrip Code: 500824

Sub: Postponement of Board Meeting scheduled to be held today i.e. Tuesday, 30th June, 2020 at 5:30 P.M.

Dear Sir,

This has reference to our letter dated 22nd June 2020, regarding intimation of the date of Board Meeting of the Company which was scheduled to held today i.e. Tuesday, 30th June, 2020 at 5:30 P.M. at its Corporate Office at A-264, First Floor, Defence Colony, New Delhi - 110024 for inter-alia consideration, approval and publication of the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

We hereby inform you that due to the unavoidable circumstances faced during this Covid-19 Pandemic, with stringent lockdown conditions and subsequent unlocking Company and Auditors have been working with minimal staff and we are at the stage of finalisation of Audit of Financials, but have not been able to complete the task and it will take some more time for there to finalise the Audit. As such, we herewith postpone the Board Meeting to be held today to a later date based on the expected date of completion of the Audit.

The Company will inform in due course new date of the meeting of Board of Directors which will be convened and held for said purposes.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



Dipendra Chaudhary
Company Secretary