

Lords Chloro Alkali Limited

A-281, Ist 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: 31st August, 2022

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

BSE Scrip Code: 500284

Sub: Intimation of Book Closure

Dear Sir,

| Type of Security | Book Closure Dates (both days inclusive) | | Record Date | Purpose |
|---------------------|---|--|----------------|---|
| | From | То | | |
| Equity | Tuesday, 27 th September, 2022 | Friday, 30 th September, 2022 | N.A. | 43 rd Annual General Meeting of the Company is scheduled to be held on Friday, 30 th September, 2022 at 11: 00 A.M. |

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

Nitesh Anand

Company Secretary & Compliance Officer

CC:

| National Securities Depository Ltd. | Central Depository Services (India) Limited | |
|-------------------------------------|---|--|
| Trade World, A wing, | Marathon Futurex, A-Wing, | |
| 4th Floor, Kamala Mills Compound, | 25th floor, NM Joshi Marg, | |
| Lower Parel, Mumbai- 400013 | Lower Parel, .Mumbai 400013 | |

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

CIN: L24117RJ1979PLC002099