

Date: 15th September, 2020

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

BSE Scrip Code: 500824

Sub: Adjournment of the Board meeting held on Tuesday, 15th September, 2020 and intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we hereby inform you that the Board Meeting of the Company has been held today i.e. 15th September, 2020 for approval of Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 has been adjourned due one of our accounts employee comes into the exposure of Covid-19. Board of Directors has immediately decided to adjourn the meeting and will be held after two days after sanitization of entire office.

Thus, meeting has been adjourned and will be held on **Thursday, 17th September, 2020** at 5.30 P.M. at its Corporate Office at A-264, First Floor, Defence Colony, New Delhi – 110024 for approval of Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



Dipendra Chaudhary
Company Secretary