

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

Date:- 31/07/2023

**BSE Scrip Code: 500284**

**Sub:-Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Lords Chloro Alkali Limited is scheduled to be held on **Wednesday, 9<sup>th</sup> August, 2023 at 4:30 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi-110024** for *inter-alia* consideration, approval and publication of the Un-audited Financial Results of the Company for First quarter ended as on 30<sup>th</sup> June 2023.

Further, as intimated by our letter dated 30<sup>th</sup> June, 2023 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1<sup>st</sup> July, 2023 shall continue to remain closed till the expiry of 48 hours after the public announcement of Un-audited Financial Results of the Company for First quarter ended as on 30<sup>th</sup> June 2023.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited



(Nitesh Anand)

Company Secretary & Compliance officer