

Date: 14.05.2024

To, The General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500284	To, Listing Department, National Stock Exchange of India Limited, Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: LORDSCHLO
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**Sub: Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 **Thursday, 23<sup>rd</sup> May, 2024 at 5:00 P.M. at its Corporate Office at A-281, First Floor, Defence Colony, New Delhi-110024** *inter-alia* for consideration, approval and publication of the Audited Financial Results of the Company for quarter and year ended as on 31<sup>st</sup> March, 2024.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01<sup>st</sup> April, 2024 till 48 hours of declaration of results i.e. 25<sup>th</sup> May, 2024 (both days inclusive).

Kindly take the above in your records.

Thanking You.

Yours faithfully,

For Lords Chloro Alkali Limited



**Madhav Dhir**  
**(Whole-Time Director)**  
DIN:-07227587