

Lords Chloro Alkali Limited

A-264, 1st Floor, Defence Colony, New Delhi-110 024

Phones: +91-11-46865999, 41627937

Fax:+91-11-46865930 Web: www.lordschloro.com E-mail: contact@lordschloro.com

Date: 7th September, 2020

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

BSE Scrip Code: 500824

<u>Sub: Intimation of Board Meeting Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 <u>Tuesday</u>, 15th September, 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 Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.

Further, as intimated by our letter dated 30^{th} June, 2020 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f Wednesday, 1^{st} July, 2020 till expiry of 48 hours after the public announcement of Un-audited Financial Results for the quarter ended on 30^{th} June, 2020.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited

Dipendra Chaudhary Company Secretary

Registered Office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)
Phone: 0144-3202817 Fax: 0144-2881360

CIN: L24117RJ1979PLC002099