

Lords Chloro Alkali Limited

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Date: 13th September, 2018

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

BSE Scrip Code: 500824

Sub: 39th Annual General Meeting and Book Closure

Dear Sir,

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Register of Members and Share Transfer Books for equity shares of the Company shall be closed from Monday, 24th September, 2018 to Thursday, 27th September, 2018, (both days inclusive) for the purpose of 39th Annual General Meeting of the Company scheduled on Thursday, 27th September, 2018.

Request you to take the same on 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