

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

Date:- 27/01/2023

BSE Scrip Code: 500284

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

Dear Sir,

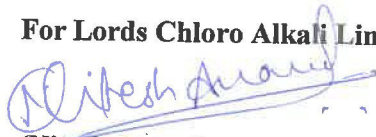
Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Lords Chloro Alkali Limited is scheduled to be held on **Tuesday, 7th February, 2023 at 5:30 P.M. at its Corporate 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 quarter and nine months ended as on 31st December, 2022.

Further, as intimated by our letter dated 30th December, 2022 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st January, 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 quarter and nine months ended as on 31st December, 2022.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited



(Nitesh Anand)

Company Secretary & Compliance officer