



Lords Chloro Alkali Limited

A-281, 1st Floor, Defence Colony, New Delhi-110 024
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Date:- 05.02.2024

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

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, 14th February, 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 Un-audited Financial Results of the Company for quarter and nine months ended as on 31st December, 2023.

Further, as intimated by our letter dated 31st December, 2023 that the trading window for dealing in shares of the Company which has been closed for Designated Persons w.e.f. 1st January, 2024 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, 2023.

Kindly take the above in your record.

Yours faithfully

For Lords Chloro Alkali Limited

Director