

Date: 6th July

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

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 Thursday, 1st July, 2021 at 3:30 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 the quarter ended on 30th June, 2021.

Further, as intimated by our letter dated 30th June, 2021 that the trading window for deal shares of the Company which has been closed for Designated Persons w.e.f Thursday, 1st July till expiry of 48 hours after the public announcement of Un-audited Financial Results of the quarter ended on 30th June, 2021.

Kindly take the above in your record.

Yours faithfully
For Lords Chloro Alkali Limited



Dipendra Chaudhary
Company Secretary