

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai– 400 001

**BSE Scrip Code : 524202**

**Sub.: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Annual General Meeting and Book Closure Intimation**

Dear Sir/ Madam,

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of Lactose (India) Limited will remain closed from Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the Annual General Meeting (“AGM”) of the Company.

The AGM will be held on Thursday, 30<sup>th</sup> September, 2021 at 12.00 noon through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The relevant details are as under:

**Book Closure (ISIN: INE058I01013):**

Thursday, 23<sup>rd</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive)

**Annual General Meeting:**

Day and Date : Thursday, 30<sup>th</sup> September, 2021

Time : 12.00 noon (IST)

Venue : The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Survey No.6 Village Poicha(Rania) Savli Baroda 391780.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Lactose (India) Limited**

**Ritesh Pandey**

**Company Secretary & Compliance Officer**

**Membership No.-A45942**

**Date: 06<sup>th</sup> September, 2021**

**Place: Mumbai**