

**Date: 29.08.2024**

<b>To,</b> <b>The General Manager,</b> <b>Department of Corporate Services,</b> <b>BSE Limited,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400 001</b> <b>Scrip Code: 500284</b>	<b>To,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange plaza,</b> <b>Bandra-Kurla Complex, Bandra (E),</b> <b>Mumbai – 400051</b> <b>Scrip Code: LORDSCHLO</b>
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**Sub: Notice of Book Closure for the purpose of Annual General Meeting.**

**Dear Sir/Madam,**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 17<sup>th</sup> September, 2024 to Monday, 23<sup>rd</sup> September, 2024 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 23<sup>rd</sup> September, 2024 at 11.00 A.M. at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar (Rajasthan) - 301030.

Stock Exchange	Symbol	Type of Securities	Book Closure (both days inclusive)		Cut-Off Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	500284	EQUITY	17/09/2024	23/09/2024	16/09/2024	AGM
National Stock Exchange of India Limited	LORDSCHLO	EQUITY	17/09/2024	23/09/2024	16/09/2024	AGM

This is for your information and records.

**Thanking You.**

**Yours faithfully,**

**For Lords Chloro Alkali Limited**



**Hitesh Kumar**  
**(Company Secretary & Compliance Officer)**