

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code - 524202

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 11th February, 2021**, at G-2, A Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai – 400015 to consider inter alia the following business:

1. Approve and adopt Draft Un-audited Financial Results of the Company for the third quarter ended 31st December, 2020.
2. Any other business with the permission of chair.

Kindly take the same on record.

Further, we would like to inform that pursuant to our letter dated 30th December, 2020 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2020.

Thanking you,

FOR LACTOSE (INDIA) LIMITED




Ritesh Pandey

Company Secretary & Compliance officer

Mem. No.: 45942

Date: 03rd February, 2021

Place: Mumbai