



**LACTOSE (INDIA) LIMITED**

**CIN : L15201GJ1991PLC015186**

**To**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

**Subject: Intimation of Board Meeting**

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

Dear Sir/Madam,

In terms 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 **Tuesday, 14<sup>th</sup> February, 2023**, at 3:00 p.m. at the corporate office of the company situated at G-02, Ground Floor, "A" Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai – 400015 to consider and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the Third quarter ended 31<sup>st</sup> December, 2022.
2. Take Note of Resignation of M/s Bhumika Sidhpura as Secretarial Auditor of the Company for FY 2022-23.
3. Appointment of M/s Jajodia and Associates as Secretarial Auditor of the Company for FY 2022-23.

Any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

**Ritesh Pandey**

**Company Secretary**

**Date: 07<sup>th</sup> February, 2023**

**Place: Mumbai**