

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai– 400 001

Subject: Intimation of Board Meeting

SCRIP CODE: 524202

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 **Wednesday, 14th February, 2024**, at 03:00 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 31st December, 2023.
2. Any other business with the permission of chair

Kindly take the record of the same.

Thanking you,

FOR LACTOSE (INDIA) LIMITED

ATUL MAHESHWARI

Managing Director

DIN: 00255202

Date: 05th February 2024

Place: Mumbai