

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**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, 15<sup>th</sup> Day of September, 2020**, at "A" Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015 to consider inter alia the following business:

1. To approve and adopt Draft Un-audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

Further, we would like to inform that pursuant to our letter dated 1<sup>ST</sup> July, 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 first quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

  


**Ritesh Pandey**  
**Company Secretary & Compliance Officer**  
**Membership No. A45942**  
**Date: 07<sup>th</sup> September, 2020**  
**Place: Mumbai**