

To

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, 09th August, 2022**, at 4:00 p.m. 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. Un-audited Financial Results along with the Limited Review Report issued by the Statutory Auditors of the Company for the first quarter ended 30th June, 2022.
2. Any other business with the permission of chair.

In continuation of our letter dated 29th June, 2022, the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st July, 2022 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 30th June, 2022.

You are requested to take the above information on record.

Thanking you,

FOR LACTOSE (INDIA) LIMITED


Ritesh Pandey

Company Secretary

Date: 01st August, 2022

Place: Mumbai