

**BSE Limited**

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

**Sub: Intimation about Board Meeting and Closure of Trading Window (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 **Tuesday, 30<sup>th</sup> June, 2020** at "A" Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015 to consider inter alia the following business:

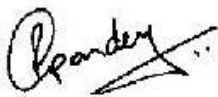
1. To approve and adopt Audited Financial Results of the Company for the fourth quarter and Financial year ended 31<sup>st</sup> March, 2020.
2. To consider any other business with the permission of chair.

Kindly take the same on record and acknowledge the receipt.

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

Thanking you,

**FOR LACTOSE (INDIA) LIMITED`**



**Ritesh Pandey**

**Company Secretary & Compliance Officer**

**Date: 23<sup>rd</sup> June, 2020**

**Place: Mumbai**