

**BSE Limited**

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

**Scrip code: 524202**

**Sub: Intimation about 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, read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29<sup>th</sup> April, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic we are pleased to apprise you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 21<sup>st</sup> Day of June, 2021 at G-02, Ground Floor, 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, 2021.
2. To consider any other business with the permission of chair.

In continuation of our letter dated 30<sup>th</sup> March 2021 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 01<sup>st</sup> April, 2021 and shall re-open after expiry of 48 hours after the declaration Audited Financial

Results of the Company for the fourth quarter and financial year ended 31st March, 2021.

You are requested to take the above information on record.

Thanking you,

**For Lactose (India) Limited**

**Ritesh Pandey**

**Company Secretary**

**Mem No. A45942**

**Date: 10<sup>th</sup> June, 2021**

**Place: Mumbai**