

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400001

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, 17<sup>th</sup> May, 2022, 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 inter alia the following business:

1. To consider and approve Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2022.
2. To consider and approve Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022.
3. To consider and approve the Director's Report along with annexure for the year ended 31<sup>st</sup> March, 2022;
4. To Consider and approve Draft Notice Convening 31<sup>st</sup> Annual General Meeting of the company;
5. To consider any other business with the permission of chair.

Kindly take the record of the same.

Thanking you,

**FOR LACTOSE (INDIA) LIMITED**

  
(Ritesh Pandey)



Company Secretary

Mem No. A45942

Date: 09<sup>th</sup> May, 2022

Place: Mumbai