

**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, 30<sup>th</sup> May, 2023, 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 31<sup>st</sup> March, 2023.
2. 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: 20<sup>th</sup> May, 2023**

**Place: Mumbai**