

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code - 524202

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In term 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, 10th November, 2020**, at G-2, A Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai – 400015 to consider inter alia the following business:

1. approve and adopt Draft Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2020
2. any other business with the permission of chair.

Kindly take the same on record.

Further, we would like to inform that pursuant to our letter dated 29th September, 2020 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company and shall re-open after expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

Thanking you,

FOR LACTOSE (INDIA) LIMITED



Ritesh Pandey
Company Secretary & Compliance officer

Mem. No.: 45942
Date: 03rd November, 2020
Place: Mumbai

G-02, Ground Floor, 'A' Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400 015. India
Tel. : 91-22-2411 7030 / 31 / 32 Fax : 91-22-24117034 E-mail : lactose@vsnl.com Website: www.lactoseindialimited.com
Regd. Office : Survey No. 6, Village Poicha (Rania), Taluka Savli, District Vadodara, Gujarat - 391 780 India

