

To

BSE Limited

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

Subject: Intimation of 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, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 02nd November, 2023**, at 03:00 p.m. 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 and approve inter alia the following business:

1. Draft Un-audited Financial Results of the Company for the Second quarter ended 30th September 2023.
2. 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

Date: 23rd October 2023

Place: Mumbai