



**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company )

Sumedha Estates(Puzzolana Towers),  
Avenue - 4, Street No.1, Road No.10,  
Banjara Hills, Hyderabad - 500034, T.S., India.  
Tel : 91-40-2335 2607/ 08 / 09  
Fax : 91-402335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No : L15200TG1988PLC009111

**29.12.2023/LCCL/SEC/23-24**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 523475**

**Sub: Closure of Trading Window**

Dear Sir/ Madam,

This is to inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed for all designated persons of the Company, their immediate relatives and other insiders from January 1, 2024 and would open 48 hours after the announcement of the unaudited financial results for the third quarter ending on December 31, 2023 to the public.

This is for your information and records.

Thanking you,

Yours truly,  
For **Lotus Chocolate Company Limited**

**Subodhakanta Sahoo**  
**Company Secretary & Compliance Officer**