



LOTUS CHOCOLATE COMPANY LIMITED

CIN: L15200TG1988PLC009111

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ARCHIVAL POLICY

1. INTRODUCTION

The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Regulations”) requires listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Regulations, and such disclosures shall be hosted on the website of the company for minimum period of five years and thereafter as per the archival policy of the company, as disclosed on its website. This policy is framed in accordance with the Regulations.

2. SCOPE

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the Regulations.

3. POLICY

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 30 of the Regulations will be hosted on the website of the Company for a period of five years from date of its initial posting / hosting. These disclosures may be removed / deleted from the website after expiry of five years from the date of posting / hosting of events or information.

4. DISSMEMINATION OF POLICY

This policy shall be hosted on the website of the Company.