

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001.

(Scrip code: 524202)

Subject: Intimation of Closure of Trading Window - Approval of Unaudited Financial Results for the Quarter ended 31st December, 2023

Dear Sir/Madam,

As per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for Trading in the securities of the Company will remain closed from Monday, 01st January, 2024 and shall re-open after expiry of 48 hours after the declaration of financial results for the quarter ended 31st December, 2023 generally made available to public.

In view of above, all concerned persons are advised not to deal (buy or sell) in Securities of Lactose (India) Limited during the said prohibited period.

Further, the date of Board Meeting for consideration of the Unaudited financial results of the Company for the third quarter ended 31st December, 2023 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR LACTOSE (INDIA) LIMITED

Ritesh Pandey

Company Secretary and Compliance Officer

Place: Mumbai

Date: 30th December, 2023

G-02, Gr. Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (W), Mumbai - 400015, India,
Tel. : +91-22-2411 7030 • Email : lil@lactoseindialimited.com • Website : www.lactoseindialimited.com
Regd. Off. & Factory : Survey No. 5,6 & 7A, Village Poicha (Rania), Taluka Savli, Dist. Vadodara, Gujarat - 391780.