

FRASER AND COMPANY LIMITED

CIN – L63090WB1917PLC002827

Registered Office : Metropolitan Co-operative Society, A/P-76A Canal South Road, 3rd Floor, Kolkata - 700 039. West Bengal
Corporate Office : D/24, Ground Floor, Turakhia Park Co-op. Hsg. Society Ltd., M. G. Road, Kandivali (W), Mumbai - 400 067
Tel. No.: +91-22-2866 0954 | Email: fraseracp@gmail.com | Website: www.fraserindia.com

Ref. No: **January 20, 2016**

Date :

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code – 539032

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata– 700 001
Script Code - 16052

Dear Sir,

Sub. : Board Meeting intimation for third quarter/nine months ended December 31, 2015

Pursuant to Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on January 28, 2016 at the Corporate office of the Company at D/24, New Turakhia Park Hsg Soc Ltd, M.G. Road, Kandivali (W), Mumbai- 400067 to consider and adopt the following item of business:

1. Approve the unaudited financial results for the third quarter/ nine months ended December 31, 2015.
2. Adopt the new uniform listing agreement pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct of the Company for Prevention of Insider Trading the Trading Window shall remain closed from January 20, 2016 to January 29, 2016 (both the days inclusive) for consideration of the unaudited financial results for the third quarter/ nine months ended December 31, 2015. The trading window shall be open for trading from January 30, 2016.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For Fraser and Company Limited



Atul

Whole-time Director