

# FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg.Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67  
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/18-19/08

Date: 07/05/2018

To,

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code – 539032

**The Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata– 700 001  
Scrip Code - 16052

**Sub. : Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Monday, May 14, 2018 at 2:30 p.m.** at the Registered office of the Company, situated at B-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali West, Mumbai- 400067, inter alia, to consider and approve the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**FOR FRASER AND COMPANY LIMITED**

**Mr. Hemal Mehta**  
(Whole-Time Director)



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Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/18-19/09

Date: 07/05/2018

To,

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code – 539032

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

**Subject: Closing of Trading Window for Approval of Audited Financial Results for the year ended March 31, 2018.**

Dear Sir,

With reference to our intimation letter no. FRASER/COM/18-19/08 dated 07/05/2018 with respect to meeting of the Board of Directors of the Company to be held on Monday, May 14, 2018 at 2:30 p.m. and in accordance with the Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all the Directors, Connected persons, Designated employees and Designated officers of the Company from May 7, 2018 till 48 hours after the announcement of the Audited Financial Results to the public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR FRASER AND COMPANY LIMITED**

*Hemal A. Mehta*  
**Mr. Hemal Mehta**  
(Whole-Time Director)

