

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.

Date: May 18, 2017

To,

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. : Intimation of Board Meeting and closing of trading window.

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 **Tuesday, May 30, 2017 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 Fourth Quarter/ Year ended 31st March, 2017.

Further, 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 18, 2017 till 48 hours after the announcement of the Audited Financial Results to the public.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Fraser and Company Limited**




Vijay Thakkar

(Company Secretary & Compliance Officer)