



FRASER AND COMPANY LIMITED

Reg. Office: B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex,
Bunder Pakhadi Road, Kandivali (W) Mumbai- 400 067.

FRASER/COM/BSE/18-19/34

December 6th, 2018

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Script Code- 539032

Sub. : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sirs

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 18th December, 2018 at 4.00 p.m.** at Registered Office of the Company at B-10, Divya Smit CHS Ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (West), Mumbai - 400 067 to transact, with or without modifications the following Business -

1. To consider and approve the Reclassification of the Status of Promoter and Promoter Group Category into Public Category.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities/ shares of the Company is closed for the Company's Directors/ Officers and designated employees from Thursday, 6th December, 2018 to Thursday, 20th December, 2018 (both days inclusive).

This is for your information and records.

Thanking you,
Yours faithfully,
For Fraser and Company Limited

Shanky
Ms. Shanky Handa
Company Secretary

