

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/17-18/BSE/05

Date: 03/08/2017

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

Dear Sir,

Subject: Intimation of Board Meeting.

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 the Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2017, at 3:30 pm**, 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 Un-audited Financial Results for the quarter ended 30th June, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR FRASER AND COMPANY LIMITED



Jignesh Patel
Mr. Jignesh Patel
(Whole-Time Director)
DIN – 03143531

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

Ref. No. FRASER/COM/17-18/BSE/06

Date: 03/08/2017

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

Subject: Closing of Trading Window for Approval of Un-audited Financial Results for the quarter ended June 30, 2017.

Dear Sir,

With reference to our intimation letter no. FRASER/COM/17-18/BSE/05 dated 03/08/2017 with respect to meeting of the Board of Directors of the Company to be held on Friday, 11th August, 2017 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 August 3, 2017 till 48 hours after the announcement of the Un-audited Financial Results to the public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR FRASER AND COMPANY LIMITED



जिग्नेश पटेल
Mr. Jignesh Patel
(Whole-Time Director)
DIN - 03143531