FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg. & Corp. Off.: D/24, Ground Floor, Turakhia Park CHS 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.

Date:

November 2, 2016

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 quarter/half year ended September 30, 2016

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 November 10, 2016 at the Registered office of the Company at D/24, New Turakhia Park CHS Ltd, M.G. Road, Kandivali (W), Mumbai- 400067 to consider and adopt, inter alia, the unaudited financial results for the quarter/half year ended September 30, 2016 and any other items of business with the permission of the Chair.

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 November 2, 2016 till 48 hours after the announcement of the unaudited Financial Results to the public.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For Fraser and Company Limited

JINDAY.

Jignesh Patel Whole-time Director DIN - 03143531