



info@fraserindia.co.in  
www.fraserindia.co.in  
Tel.: 022-2868 6735

# 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/18-19/28

12/11/2018

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 539032/ FRASER

**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700001  
Scrip Code:16052

**Subject: Closing of Trading Window.**


Dear Sir,

With reference to our intimation regarding the trading window closure dated 2nd of November, 2018 and with respect to the postponement of the meeting of the Board of Directors of the Company, which is now scheduled to be held on **Wednesday 14th of November, 2018 at 6:00 p.m.**

The Company has now informed BSE that 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 2nd of November, 2018 (i.e the date of intimation of the meeting) till 48 hours after the announcement of the results to the public (i.e on 14th of November, 2018)

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
FOR FRASER AND COMPANY LIMITED

  
Ms. Shanky Handa  
Company Secretary & Compliance Officer

