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# 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/18-19/35

6/12/2018

To,

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

**The CSE Limited**  
7, Lyons Range,  
Kolkata-700001  
**Scrip Code:16052**

**Sub: Closing of Trading Window.**

Dear Sir,

With reference to our intimation letter no. FRASER/COM/18- 19/34 dated 6/12/2018 with respect to the meeting of the Board of Directors of the Company to be held on **Tuesday, December 18th, 2018 at 04:00 p.m.** 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 **Thursday December 06,2018 till Thursday 20th December 2018.**

You are requested to take note of the same and update the same on website of the Exchange.

Thanking You.

Yours Faithfully

**FOR FRASER AND COMPANY LIMITED**

*Shanky*  
**Ms. Shanky Handa**  
Company Secretary & Compliance Officer

