



# FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Friday, February 07<sup>th</sup>, 2025

To,

General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 539032/ FRASER</b>	The Manager, Listing & Compliance Department <b>The CSE Limited</b> 7, Lyons Range, Kolkata-700001  <b>Scrip Code: 016052</b>
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**Subject: Notice of Board Meeting to be held on Thursday, February 13<sup>th</sup>, 2025:**

Pursuant to the provisions of Regulation 29, 30 & 33 of SEBI (listing obligations and disclosure requirement) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13<sup>th</sup>, 2025 at House no 12, Plot no 6a, Ground floor- Sneh, Hissa no.1, Road no. 2, Abhinav ngr, Borivali (e), Mumbai- 400066 at 02:00 P.M., to consider, approve and take on record the Audited Standalone Financial Results for the quarter ended 31<sup>st</sup> December, 2024.

Further, in continuation of our intimation and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company is closed from January 01, 2025 to February 14, 2025 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For and on behalf of  
FRASER AND COMPANY LIMITED**

OMKAR  
RAJKUMAR  
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE  
DN: c=IN, o=Personal, postalCode=400101,  
st=Maharashtra,  
serialNumber=63C779989F1558A30CF9438  
881F589643684F37D6C038839DC80A23649  
D:BC52, cn=OMKAR RAJKUMAR SHIVHARE  
Date: 2025.02.07 18:52:55 +05'30'

**OMKAR RAJKUMAR SHIVHARE  
WHOLE-TIME DIRECTOR**



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**DIN: 08374673**