



# FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418

**100** YEARS  
Incorporated Since 1917

Reg. Office : B-10, Divya Smit CHS. Ltd., Gaurav Garden Complex, Bunder Pakhadi Road, Kandivali (W), Mumbai - 400 067.  
Email : info@fraserindia.co.in | Website : www.fraserindia.co.in | Tel.: 022-2868 6735

Ref: FRASER/COM/21-22/1305/08/2021

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001  
Scrip Code- 539032

**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkāta- 700 00 1  
Scrip Code - 16052

**Sub: Intimation of Board Meeting.**

Dear Sir/Madam,

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 Board of Directors of the Company is scheduled to be held on Saturday, August 14th, 2021 at 03:00 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

1. To consider, discuss and approve the Un-Audited Financial Results along with Limited review report of the Company for the Quarter ended June 30th, 2021.
2. Any other item with the permission of the Chair.

To further note that with reference to the above meeting the trading window as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 remains closed w.e.f. 1<sup>st</sup> July, 2021 till the expiry of 48 hours after the Un-Audited Financial Results are made public on 14th August, 2021.

Further in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2021 122 dated May 5th 2021 granting relaxation from the provisions of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to the above is not being published in the newspapers. This notice of the Board Meeting will be available on the Company's website.

Kindly take the same on record and acknowledge.

Thanking you  
Yours Faithfully

For Fraser and Company Limited  
For FRASER AND COMPANY LIMITED

*m/kam*  
Vickesh Kamdar  
Managing Director  
DIN:05347212

**DIRECTOR**