

FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg.Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/17-18/BSE/26

Date: 01.11.2017

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 539032

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata– 700 001
Scrip Code - 16052

Sub. : Intimation of Board Meeting

Dear Sir,

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 **Monday, November 13, 2017** at **1:30 p.m.** 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 consider and approve the Un-Audited Financial Results for the Second Quarter and Half Year ended September 30, 2017.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Fraser and Company Limited


Vijay Thakkar

(Company Secretary & Compliance Officer)



FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg.Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/17-18/BSE/27

Date: 01.11.2017

To,

✓ **The BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 539032

The Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata– 700 001
Scrip Code - 16052

Subject: Closing of Trading Window for Approval of Un-audited Financial Results for the second quarter and half year ended September 30, 2017.

Dear Sir,

With reference to our intimation letter no. FRASER/COM/17-18/BSE/26 dated 01.11.2017 with respect to meeting of the Board of Directors of the Company to be held on Monday, November 13, 2017 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 November 1, 2017 till 48 hours after the announcement of the Un-audited Financial Results to the public.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fraser and Company Limited


Vijay Thakkar

(Company Secretary & Compliance Officer)

