



**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/20&21/19**

**08/09/2020**

**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(s),

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 **Tuesday, September 15th, 2020 at 04:00 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 of the Company for the Quarter ended 30<sup>th</sup> June, 2020 along with Limited review report thereon.
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 from Wednesday 1<sup>st</sup> July, 2020.

Kindly take the same on record and acknowledge,

Thanking you,

Yours faithfully,

**FOR FRASER AND COMPANY LIMITED**

Sd/-

**Ms. Shanky Handa**

**Company Secretary & Compliance Officer**