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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/18-19/28

02/11/2018

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- 19/27 dated 02/11/2018 with respect to the meeting of the Board of Directors of the Company to be held on **Monday, November 12th, 2018 at 11:30 a.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 November 02,2018 till 48 hours after the announcement of the results to the public.

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


Ms. Shanky Handa
Company Secretary & Compliance Officer

