



**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&21/33**

**04/02/2021**

**The BSE Limited**

Phiroze Jeejeebhoy Towers.  
Dalal Street  
Mumbai - 400 001  
Scrip Code- 539032

**The Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata- 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 Friday, February 12th, 2021 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, Mumbai400067, inter alia, to

1. To consider, discuss and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021 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 w.e.f. 1<sup>st</sup> January, 2021 till the expiry of 48 hours after the Un-audited Financial Results are made public on 12<sup>th</sup> February, 2021.

Kindly take the same on record and acknowledge.

Thanking You.  
Yours Faithfully

For Fraser and Company Limited

Sd/-  
Shanky Handa  
Company Secretary &  
Compliance Officer