

REF: LPL: 2017-2018/BSE

05/02/2018

To

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalat Street  
Mumbai: 400001  
Fax No.: 02222722041

**Sub: Intimation of Board Meeting and Closing of trading window**

Dear Sir/Madam

We wish to inform you that in terms of regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of Board of Directors of Lawreshwar Polymers Limited ('Company') will be held on Wednesday, 14<sup>th</sup> February, 2018 *inter alia* to consider and take on record Un-audited Financial results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Also, pursuant to the provision of SEBI (Prohibition of insider trading) Regulation, 2015 and the code of Prevention of Insider Trading ('Code') of the Company, the trading window of the Company shall remain closed from 08<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

You are requested to take same on record and inform all those concerned.

Thanking You

Yours Faithfully

For Lawreshwar Polymers Ltd.

  
  
**Geetika Bisht**  
(Company Secretary)**LAWRESHWAR POLYMERS LTD.**

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ISO 14001 (EMS)
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