

19/05/2018

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 Obligations and Disclosure Requirements) Regulation, 2015 a meeting of Board of Directors of Lawreshwar Polymers Limited ('Company') will be held on Monday, 28th May, 2018 *inter alia* to consider and take on record Audited Financial results of the Company for the Quarter and Financial Year ended on 31st March, 2018.

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 23rd May, 2018 to 30th May, 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)
M.No.: A48713

LAWRESHWAR POLYMERS LTD.

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ISO 14001 (EMS)
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