

18/05/2019

To

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

Sub: Intimation of Board Meeting

Dear Sir,

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, 27th May, 2019 *inter alia* to consider and approve Audited Financial results of the Company for the quarter/ year ended on 31st March, 2019.

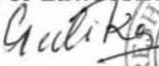
We further inform you that as per the Company's code of Internal Procedure and conduct for regulating, monitoring and reporting of trading by insiders, adopted by the Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company was closed for the specified persons from April 03, 2019 to till 48 hours after the declaration of the financial results of the Company

Please take the note of the above.

Thanking You

Yours Faithfully

For Lawreshwar Polymers Ltd.



Geetika Bisht
(Company Secretary)
M.No.: A48713



LAWRESHWAR POLYMERS LTD.

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ISO 9001 (QMS)
ISO 14001 (EMS)
ISO 18001 (OHSAS)
REGISTERED FIRM

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