

04/08/2018

To

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal 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 Saturday, 11th August, 2018 *inter alia* to consider and take on record Un Audited Financial results of the Company for the Quarter ended on 30th June, 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 06th August, 2018 to 14th August, 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



राष्ट्रीय पुरस्कार विजेता

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