

25/01/2019

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 Monday, 04th February, 2019 *inter alia* to consider and take on record Un Audited Financial results of the Company for the Quarter and Nine months ended on 31st December, 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 28th January, 2019 to 06th February, 2019 (both days inclusive).

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

Thanking You

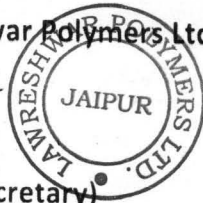
Yours Faithfully

For Lawreshwar Polymers Ltd.



Geetika Bisht
(Company Secretary)

M.No.: A48713



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