

May 11, 2017

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Kolkata – 700 001

**Scrip Name: Dalmia Laminators Limited**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting and Closure of Trading Window**


In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2017, at 3.30 p.m. at the Corporate Office at "Dalmia House", 392, Block – G, New Alipore, Kolkata – 700053, to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

In this regard, as per the Company's Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the designated persons from May 11, 2017 to May 21, 2017 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
For Dalmia Laminators Limited

  
Govind Kumar Agarwal  
Company Secretary

