

April 26, 2018

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 Monday, May 7, 2018, at 2.00 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 financial year ended March 31, 2018, in accordance with Indian Accounting Standards (Ind AS).

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 April 26, 2018 to May 9, 2018 (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

