



Dalmia Laminators Ltd.

January 31, 2019

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

**Scrip Code: 014071**

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 Thursday, February 14, 2019, 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 Unaudited Financial Results of the Company for the quarter and nine months ended December 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 shall remain closed for the designated persons from January 31, 2019 to February 16, 2019 (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