

November 5, 2019

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**

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, November 14, 2019, at 1.00 p.m. at the Corporate Office at "Dalmia House", 392, Block – G, New Alipore, Kolkata – 700053, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2019, in accordance with Indian Accounting Standards (Ind AS).

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
For Dalmia Laminators Limited

  
Govind Kumar Agarwal  
Company Secretary

