



Dalmia Laminators Ltd.

July 22, 2020

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

**Scrip Symbol: 014071**

Dear Sir/ Madam,

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

Further to our letter dated June 26, 2020, regarding intimation of Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2020 at 12.30 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 financial year ended March 31, 2020, prepared in accordance with the Indian Accounting Standards (Ind AS).

Please note that the trading window shall remain closed for the designated persons upto July 30, 2020.

Kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully  
**For DALMIA LAMINATORS LTD**

**Govind Kumar Agarwal**  
Company Secretary

