



Dalmia Laminators Ltd.

October 27, 2016

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

Scrip Code: **014071**

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of SEBI (Listing Obligation 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, November 14, 2016 at Corporate Office at Dalmia House, 392, Block-G, New Alipore, Kolkata - 700053, to consider and approve, inter alia, the Standalone Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2016.

In this connection, 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 October 28, 2016 to November 16, 2016 (both days inclusive).

Kindly take the above information on record and disseminate.

Thanking you,
For Dalmia Laminators Limited

Govind Agarwal
(Company Secretary & Compliance Officer)

