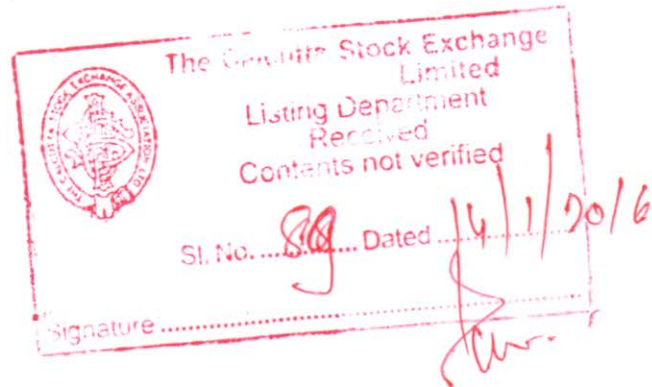


January 12, 2016

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

Scrip Name: **Dalmia Laminators Limited**



Dear Sir,

Subject: Notice of Board Meeting

Pursuant to the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, February 11, 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 nine months ended December 31, 2015.

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 January 28, 2016 to February 13, 2016 (both days inclusive).

This is for your information, record and hosting on your website.

Thanking You,
Yours faithfully

For Dalmia Laminators Limited



Govind Agarwal
(Company Secretary)