

October 30, 2015

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 Listing Agreement with Stock Exchange, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 14, 2015 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 six months ended September 30, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is closed for the designated persons from October 31, 2015 to November 16, 2015(both days inclusive).

Thanking You,
Yours faithfully

For Dalmia Laminators Limited



Manish Dalmia
(Director)