



LLOYD ROCKFIBRES LTD.

Registered Office:
Plot No. 2, Punjsons Premises,
Kalkaji Industrial Area,
New Delhi - 110019
Telefax : 91-11-26464344
Email : lrfilho@gmail.com
Website : www.lrfi.in

The natural choice for Insulation and Energy Conservation

Date: 29.01.2018

To,
Department of Corporate Relation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531527

Scrip ID: LLORF

**Sub: Covering letter for Notice of Board Meeting pursuant to Regulation 29 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,


In relation to above mentioned caption, please find enclosed Notice of Board Meeting of the Company to be held on 09th February, 2018.

Please take the same on record.

Thanking You,

Yours Faithfully

For Lloyd Rockfibres Limited


Neetu Varshney
Compliance officer
Membership No:44144

Encl. as above



LLOYD ROCKFIBRES LTD.

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To,
Dy. General Manager (Listing)
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 531527

SCRIP ID: LLORF

SUB: NOTICES

Dear Sir,

Board Meeting

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, 9th February, 2018 to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2017 among other things.

Window Closing

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed on and from 30th January, 2018 till 12th February, 2018 (both days inclusive). The trading window shall re-open on 13th February, 2018. You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,
For LLOYD ROCKFIBRES LIMITED.

Neetu
(Neetu Varshney)
Compliance officer
Mem No: 44144