



LLOYD ROCKFIBRES LTD.

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The natural choice for Insulation and Energy Conservation

29th July, 2016

To,
Dy. General Manager (Listing),
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy 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 Monday, 08th August, 2016 to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2016 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 July, 2016 till 10th August, 2016 (both days inclusive). The trading window shall re-open on 11th August, 2016.

You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,

For LLOYD ROCKFIBRES LIMITED.

Gaufav Punj

Managing Director & Compliance officer

DIN: 00822420

Add: 10, Prithvi Raj Road
New Delhi-110011 (India)

CIN : L20293DL1989PLC218564