



LLOYD ROCKFIBRES LTD.

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The natural choice for Insulation and Energy Conservation

24th October, 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 Tuesday, 08th November, 2016 to consider and approve the Un-audited Financial Results for the quarter ended 30th September, 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 26th October, 2016 till 10th November, 2016 (both days inclusive). The trading window shall re-open on 11th November, 2016.

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

Thanking you,

Yours faithfully,
For LLOYD ROCKFIBRES LIMITED.


(Gautav Purj)

Managing Director & Compliance officer

DIN: 00822420

Add: 10, Prithvi Raj Road

New Delhi, 110011, India.

CIN : L20293DL1989PLC218564

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