



LLOYD ROCKFIBRES LTD.

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The natural choice for Insulation and Energy Conservation

31st January, 2017

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 you that the meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2017** to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 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 3rd February, 2017 till 15th February, 2017 (both days inclusive). The trading window shall re-open on 16th February, 2017. You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,
For LLOYD ROCKFIBRES LIMITED.

(Gaurav Punj)
Managing Director

DIN: 00822420

Add: 10, Prithvi Raj Road

CIN : L20293DL1989PLC218564