



LLOYD ROCKFIBRES LTD.

Registered Office:
Plot No. 2, Punjsons Premises,
Kalkaji Industrial Area,
New Delhi - 110019
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Website : www.lrfl.in

The natural choice for Insulation and Energy Conservation

9th May, 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 that meeting of the Board Of Directors of the company will be held on Monday the 22nd May, 2017 to consider and approve the Audited Financial Statements for the F.Y ended 31st March,2017 and Audited Financial Results for the quarter ended 31st March,2017 .

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 11th May, 2017 till 24th May, 2017 (both days inclusive). The trading window shall re-open on 25th May, 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
New Delhi, 110011, India.