



LUDLOW JUTE & SPECIALITIES LIMITED

**Registered Office:**

6, Nandalal Basu Sarani (formerly Little Russell Street)

4<sup>th</sup> Floor, Kolkata-700 071, India.

CIN L65993WB1979PLC032394

Phone : 91-33-2283-9081/9082/9083

Fax No: 91-33-2283-9078/4503

E-Mail : [info@ludlowjute.com](mailto:info@ludlowjute.com)

Website: [www.ludlowjute.com](http://www.ludlowjute.com)

Date: 10<sup>th</sup> January, 2017

The Secretary (Scrip Code No.526179)

Bombay Stock Exchange Limited

25<sup>th</sup> Floor, P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir(s),

**Re: Prior intimation of Board Meeting and Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 19<sup>th</sup> day of January, 2017, in which the Board of Directors preceded by the Audit Committee will, inter-alia, consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

It is further informed that in terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the Company shall remain closed from 12<sup>th</sup> January, 2017 to 21<sup>st</sup> January, 2017 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

This is for your information and records.

For Ludlow Jute & Specialities Limited

(Ajay Todi)

Managing Director

DIN No- 00004380