



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue

Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

Phone : 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail : info@ludlowjute.com

Website: www.ludlowjute.com

Date: 20th April, 2017

The Secretary (Scrip Code No.526179)

Bombay Stock Exchange Limited

25th 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 Friday, the 28th day of April, 2017, in which the Board of Directors preceded by the Audit Committee will, inter-alia, consider and take on record the Audited Financial Results of the Company for the quarter/financial year ended 31st March, 2017.

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 21st April, 2017 to 30th April, 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 31st March, 2017 for Financial Year 2016-17.

This is for your information and records.

For Ludlow Jute & Specialities Limited

Madhuri Pandey

(Madhuri Pandey)

Company Secretary & Compliance Officer