



## LUDLOW JUTE & SPECIALITIES LIMITED

### Registered Office:

KCI Plaza, 4<sup>th</sup> Floor, 23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019, India. CIN: L65993WB1979PLC032394  
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Date: 24th January, 2019

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 Friday, the 1<sup>st</sup> day of February, 2019, in which the Board of Directors take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

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 24th January, 2019 to 3rd February, 2019 (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, 2018.

This is for your information and records.

For Ludlow Jute & Specialities Limited

(Madhuri Pandey)

Company Secretary & Compliance Officer