



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue
Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

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Website: www.ludlowjute.com

Date: 12th August, 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 Wednesday, the 23rd day of August, 2017, in which the Board of Directors take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 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 16th August, 2017 to 25th August, 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 30th June, 2017.

This is for your information and records.

For Ludlow Jute & Specialities Limited

(Madhuri Pandey)

Company Secretary & Compliance Officer