



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102(Hr)
Telephone : 91 (0124) 2979015
E-mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in
CIN NO. : L24239HR1993PLC032120

Ref: Laurel/Sec/2017-18/089

November 22, 2017

To

**Department of Corporate Affairs- Listing
BSE Limited**

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting
of Board of Directors and Closure of Trading Window**

Dear Sir,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, December 05, 2017 at 3.00 p.m at Corporate Office of the Company viz. 380-381, 3rd Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, to, *inter alia*, consider and approve the Un-audited Financial Results (with Limited Review) of the Company for the Quarter and half year ended on September 30, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons shall remain closed from November 27, 2017 to December 07, 2017 (both days inclusive).

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **LAUREL ORGANICS LIMITED**

SAMEER GOEL
(Managing Director)

DIN: 00161786

Place: New Delhi



TODAY'S AGENDA-QUALITY