



# 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/2017-18/107

01<sup>st</sup> February, 2018

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 Friday, February 09, 2018 at 4.00 p.m at Corporate Office of the Company viz. 380-381, 3<sup>rd</sup> 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 nine months ended on December 31, 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 February 02, 2018 to February 11, 2018 (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**