



Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

Regd. Office P.O. Pailan, Diamond Harbour Road, 24 Parganas (S), West Bengal, Pin Code-700104, India
& Phone : +91 33 2453-2455/2456, 2497-8183/8294/8462, Fax : +91 33 2497-8313/8547/8686
Works E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

Ref. GPI/SEC/BSE/CSE/2017-18
February 05, 2018

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Ref: Stock Code: 504701

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001.
Ref: Stock Code: 10017005

Dear Madam/Sir(s),


This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th February, 2018 at the registered office of the Company at Diamond Harbour Road, P.O. Pailan, Kolkata - 700 104, India to, *inter-alia*, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain closed from Wednesday, 7th February, 2018 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly, all the Insiders/Designated Persons (including Directors and designated employees) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Thanking you,

Yours faithfully,
for GONTERMANN-PEIPERS (INDIA) LTD.


Dwijen Lahiri
Managing Director

