

Date: 09th February ' 2019.

The Secretary,
BSE Limited,
Department of Corporate Services,
PJ Towers,
Dalal Street,
Fort,
MUMBAI - 400 001.

Sub:- Intimation of Closure of Trading Window - from 09.02.2019 to 14.02.2019 - Reg.,
Ref:- LN Industries India Limited - Scrip Code - BSE 530745.

Sir,

Further to the above subject, pursuant to Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in the Securities of the Company will remain Closed for the Directors, Officers and Designated Employees of the Company covered under the said Code, from 08th February ' 2019 to 14th February ' 2019 (both days inclusive) for the purpose of the Un-audited Financial Results of the Quarter and Half Year Ended 31st December ' 2018.

This is for your information and records.

Thanking You,

Yours faithfully,
for LN INDUSTRIES INDIA LIMITED.



Authorized Signatory.