



# LLOYD ROCKFIBRES LTD.

**Registered Office:**  
Plot No. 2, Punjsons Premises,  
Kalkaji Industrial Area,  
New Delhi - 110019  
Telefax : 91-11-26464344  
Email : lrflho@gmail.com  
Website : www.lrfl.in

*The natural choice for Insulation and Energy Conservation*

29.01.2018

To,  
Dy. General Manager (Listing)  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

SCRIP CODE: 531527

SCRIP ID: LLORF

SUB: NOTICES

Dear Sir,

## **Board Meeting**

This is to inform that the meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2018 to consider and approve the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017 among other things.

## **Window Closing**

As per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed on and from 30<sup>th</sup> January, 2018 till 12<sup>th</sup> February, 2018 (both days inclusive). The trading window shall re-open on 13<sup>th</sup> February, 2018. You are requested to take notice of the above in your records.

Thanking you,

Yours faithfully,  
For LLOYD ROCKFIBRES LIMITED.

*Neetu*  
(Neetu Varshney)  
Compliance officer  
Mem No: 44144