



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

August 04, 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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, August 13, 2018 at 3.00 p.m at Corporate Office of the Company viz. 974, 9th Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, inter alia, to consider & approve the Un-Audited Financial Results (Standalone) for the quarter ended on June 30, 2018.

Further, in terms of the 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 Monday, August 06, 2018 up to the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) to the Stock Exchange.

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