



LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C, Ashutosh Chowdhury Avenue

Kolkata-700 019, India.

CIN: L65993WB1979PLC032394

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E-Mail : info@ludlowjute.com

Website: www.ludlowjute.com

Date: 19th January, 2018

The Secretary (Scrip Code No.526179)

Bombay Stock Exchange Limited

25th Floor, P.J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir(s),

Re: Prior intimation of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of January, 2018, in which the Board of Directors take on record the Un-audited Financial Results of the Company for the quarter ended 31st December, 2017.

It is further informed that in terms of the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the Company shall remain closed from 20th January, 2018 to 29th January, 2018 (both days inclusive) for all designated persons of the company due to consideration and approval of Unaudited Financial Results of the company for the quarter ended 31st December, 2017.

This is for your information and records.

For Ludlow Jute & Specialities Limited

(Madhuri Pandey)

Company Secretary & Compliance Officer