



FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418

GSTIN - 27AAACF3592R1ZZ



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Wednesday, November 13th, 2024

To,

General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 539032/ FRASER	The Manager, Listing & Compliance Department The CSE Limited 7, Lyons Range, Kolkata-700001 Scrip Code: 016052
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Subject: Notice of Board Meeting to be held on Wednesday, November 13th, 2024:

Pursuant to the provisions of Regulation 29, 30 & 33 of SEBI (listing obligations and disclosure requirement) Regulations, 2015 we are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13th, 2024 at House no 12, Plot no 6a, Ground floor- Sneh, Hissa no.1, Road no. 2, Abhinav ngr, Borivali (e), Mumbai- 400066 at 03:00 P.M., to consider, approve and take on record the Audited Standalone Financial Results for the quarter ended 30th September, 2024.

Further, in continuation of our intimation and pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company is closed from September 30, 2024 to November 15, 2024 (both days inclusive).

Kindly acknowledge the same.

Thanking You

Yours Faithfully

**For and on behalf of
FRASER AND COMPANY LIMITED**

OMKAR
RAJKUMAR
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
DN: cn=OMKAR RAJKUMAR SHIVHARE, postalCode=400066, email=omkar.rajkumar@fraseracp.com, o=FRASER AND COMPANY LIMITED, ou=FRASER AND COMPANY LIMITED, c=IN
C=IN, o=FRASER AND COMPANY LIMITED, ou=FRASER AND COMPANY LIMITED, postalCode=400066, email=omkar.rajkumar@fraseracp.com, serial=11, date=2024.11.13 15:40:37 +05'30'

**OMKAR RAJKUMAR SHIVHARE
WHOLE-TIME DIRECTOR**



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DIN: 08374673