



**FRASER AND COMPANY LIMITED**

CIN : L51100MH1917PLC272418



Address : Office : Shop No. 75, EMP 75, Evershine Heliost, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400404,  
Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

**September 30<sup>th</sup>, 2023**

To,

<p>General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip Code: 539032</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>The CSE Limited</b> 7, Lyons Range, Kolkata-700001</p> <p><b>Scrip Code: 016052</b></p>
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**Subject: Intimation of trading window closure:**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and “code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives” of Fraser and Company Limited (the ‘Company’), trading window for dealing with the securities of the Company will remain closed for designated persons and their immediate relatives from October 01<sup>st</sup>,2023 till 48 hours after the date of Board Meeting wherein *inter-alia* the approval of Unaudited Financial Results of the company for the quarter ended on September 30<sup>th</sup>, 2023 would be considered by the Board.

Thanking You

Yours Faithfully

**FOR FRASER AND COMPANY LIMITED**

OMKAR  
RAJKUMAR  
SHIVHARE

Digitally signed by OMKAR  
RAJKUMARSHIVHARE  
DN: c=IN, o=Personel,  
postalCode=400101,  
st=Maharashtra  
serialNumber=43C779989F1559A30  
CF94388E1F585941084F3FD0C088  
F9C80A23A4508E5C24c=OMKAR  
RAJKUMARSHIVHARE  
Date: 2023.10.17 13:26:42 +05'30'

**OMKAR RAJKUMAR SHIVHARE  
WHOLE-TIME DIRECTOR  
DIN: 08374673**