

**Tuesday, November 7th, 2023**

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 Tuesday, November 14th, 2023:

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 Tuesday, November 14th, 2023 at Shop No. 75, Bldg No. 75, B Wing, Evershine Helio CHS LTD, EMP, Thakur Village, Kandivali (E) Mumbai MH 400101 IN) at 02:00 P.M., to consider, approve and take on record the Un-Audited Standalone Financial Results along with Limited Review Report of Statutory Auditors for the Quarter ended September 30th, 2023.

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 October 01st, 2023 till date.

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

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