



FRASER AND COMPANY LIMITED

CIN : L51100MH1917PLC272418



Address : Office : Shop No.75, EMP 75, Evershine Helios, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400101,
Mobile : +91 9324089432 / 9833107975 Email : fraseracp@gmail.com

Thursday, February 8th, 2024

To,

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| 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, February 14th, 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, February 14th, 2024 at Shop No. 75, Bldg No. 75, B Wing, Evershine Helio CHS LTD, EMP, Thakur Village, Kandivali (E) Mumbai MH 400101 IN at 03:00 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 December 31st, 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 January 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
DN: cn=+91, o=Personal,
postalCode=400101, st=Maharashtra,
serialNumber=432779989F1508A30C
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DD8DA23649DBEC32, cn=OMKAR
RAJKUMAR SHIVHARE
Date: 2024.02.08 13:25:53 +05'30'

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