



LACTOSE (INDIA) LIMITED
Govt. recognised Export House
CIN : L15201GJ1991PLC015186

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation about Board Meeting and Closure of Trading Window (Scrip code 524202)

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,
In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 10th Day of February, 2017**, at "A" Wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015 to consider inter alia the following business:

1. To approve and adopt Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016.
2. To consider any other business with the permission of chair.

Further informed that pursuant to Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, Officers and designated employees of the Company from 6th February, 2017 to 11th February, 2017 (both days inclusive) for the purpose of declaration of Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2016. Kindly take the same on record and acknowledge the receipt.

Thanking you,

For Lactose (India) Limited

Atul Maheshwari

Atul Maheshwari
Managing Director



Date: 31st January, 2017
Place: Mumbai

