



**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

<b>Bombay Stock Exchange Limited</b> Floor I, Rotunda Building, Dalal Street, Mumbai 01  <b>Scrip Code- 539032</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata- 700 001  <b>Scrip Code — 16052</b>
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**Sub: Intimation of trading window closure**

Dear Sir/Madam,

Pursuant to Security Exchange Board of India (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 of dealing with the securities of the Company will remain closed for designated persons and their immediate relatives from April 01<sup>st</sup>, 2024 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 31<sup>st</sup> March, 2024, would be considered by the Board.

Thanking You

Yours Faithfully

**FOR FRASER AND COMPANY LIMITED**

OMKAR  
RAJKUMAR  
SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE  
DN: cn=RAJKUMAR SHIVHARE, o=FRASER AND COMPANY LIMITED, email=rajshiv@fraseracp.com, c=IN  
Date: 2024.03.29 14:07:49 +05'30'

**Mr. Omkar Rajkumar Shivhare**  
**Whole Time Director**  
**DIN: 08374673**