

COSBOARD INDUSTRIES LIMITED

Regd. & Mill Office :
New Industrial Estate, Phase-II,
Jagatpur, Cuttack - 754 021
PHONE : 2491966
FAX No. : 0671-2491295
E-MAIL : cosboardind@yahoo.co.in
CIN No : L21015OR1980PLC000916

November 26, 2019

To,
BSE Limited
The Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code: 522283

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

Dear Sir,

This is to intimate you that a meeting of the Board of Directors of the Company is scheduled on **Friday, 06th December, 2019** at 1.00 PM at the Registered Office of the Company to consider and take on record the following matters:

1. To consider and approve the Re-classification/ Removal of the Status of Promoter and Promoter Group Category into Public Category subject to the approval of members of the Company and BSE Limited.
2. Any other matter with the permission of chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from **November 27, 2019** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Cosboard Industries Limited



Anil Kumar Gilra
Director
Place: Cuttack