

ASIAN LAKTO INDUSTRIES LTD

Regd Office: VPO Jandiali, Near Kohara, Chandigarh Road, Ludhiana

Email: excise@asianlak.com ; Phone: 0161 – 2843216

Website: www.asianlakto.com; CIN: L15209PB1994PLC014386

06.11.2018

To,
The Manager Listing
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th Floor,
Plot No. 62 C, G Block ,Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai
PIN: 400098

Subject: Notice to convene Board Meeting to consider Un Audited Financial Results for Quarter Ended on 30.09.2018.

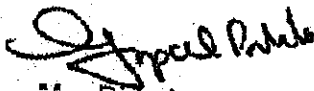
Ref: ISIN: INE771U01016

This is to inform that Board Meeting is scheduled to be convened on **Wednesday, 14th August, 2018** interalia to consider the Un Audited Financial Results for 2nd Quarter Ended on 30.09.2018 under Regulation 29(1)(a) & Proviso of Sub Regulation (2) of Securities Exchange Board of India (Listing Obligation & Disclosure Requirements), 2015.

Thanking You,

Yours Faithfully,

For Asian Lakto Industries Limited



Gopal Poddar
(Managing Director)
DIN: 01859022

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NOTICE FOR CLOSURE OF TRADING WINDOW

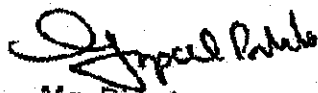
Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the designated person and their immediate relatives, as defined under clause 3(g) and clause 3(j), respectively of the "Code of Conduct for Regulating, Monitoring, & Reporting of trading by Insiders" shall not trade in securities (involving purchase or sale of the shares) of Asian Lakto Industries Limited, either in their own name or in name of immediate relatives.

"Trading" Means and includes subscribing, buying, selling, dealing, or agreeing to subscribe, buy, sell, deal in any securities, and "trade" shall be construed accordingly.

"Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities.

Purpose of closure of trading Window	Start Date of closure of Trading Window	Date of opening of Trading Window
Considering & approval of Un audited Financial Results for 2 nd quarter ended 30 th September, 2018 (FY 2018-19)	06.11.2018	19.11.2018

For Asian Lakto Industries Limited



Gopal Poddar
(Managing Director)
DIN: 01859022