

21.05.2018

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> 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 Audited Financial Results for Quarter Ended on 31.03.2018.**

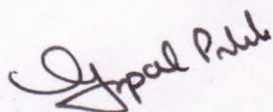
**Ref: ISIN: INE771U01016**

This is to inform that Board Meeting is scheduled to be convened on **Tuesday, 29<sup>th</sup> May 2018** interalia to consider the Audited Financial Results for 4<sup>th</sup> Quarter Ended on 31.03.2018 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 Aslan Lakto Industries Limited**



**Gopal Poddar**  
**(Managing Director)**  
**DIN: 01859022**

**NOTICE FOR CLOSURE OF TRADING WINDOW**

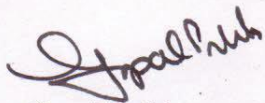
Notice is hereby given that during the period as notified below, the "Trading Window" shall remain closed and the designated person and their immediate relatives, as defined under clause 3(g) and clause 3(j), respectively of the "Code of Conduct for Regulating, Monitoring, & Reporting of trading by Insiders" 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 Audited Financial Results for 4 <sup>th</sup> quarter ended 31 <sup>st</sup> March, 2018 (FY 2017-18)	21.05.2018	01.06.2018

For Asian Lakto Industries Limited



**Gopal Poddar**  
(Managing Director)  
DIN: 01859022