



Ref: CALS/ST.EX./2017-18/

Dated: 06<sup>th</sup> November, 2017

**BOMBAY STOCK EXCHANGE LIMITED**  
**DEPARTMENT OF CORPORATE SERVICES**  
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI-400001

**Our Scrip Code: 526652**

**Subject: Notice of Board Meeting and Closure of trading window of the Company.**

Dear Sir,

Please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 14<sup>th</sup> November, 2017 at 04:15 P.M. at the Registered office of the Company i.e. Unit No. 209, 2<sup>nd</sup> Floor, Suneja Tower-II, Janakpuri District Center, New Delhi- 110058, inter-alia to consider the following:

1. To consider Un-Audited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2017.
2. To transact any other matter which the Board may deem fit.

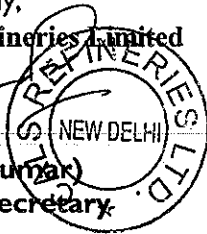
In context to the above, please also take on record that Trading Window for dealing in securities of the Company shall remain closed from 12<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,  
For Cals Refineries Limited

  
(Suvindra Kumar)  
Company Secretary  
ACS-22747



**CALS REFINERIES LIMITED**

CIN. No: L51909DL1984PLC018775

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