



# Gontermann-Peipers (India) Limited

CIN : L27106WB1966PLC101410

**Regd. Office & Works** P.O. Pailan, Diamond Harbour Road, 24 Parganas(S), West Bengal, Pin Code-700104, India  
Phone : +91 33 2453-2456 / 7102-8600, Fax : +91 33 2497-8779  
E-mail : gpikol@gontermann-peipers.com Website : www.gontermann-peipers.com

Ref. GPI/SEC/BSE/CSE/2016-17  
February 02, 2017

The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Ref: Stock Code: 504701**

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001.  
**Ref: Stock Code: 10017005**

Dear Sirs,


This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at the registered office of the Company at Diamond Harbour Road, P.O. Pailan, Kolkata - 700 104, India to, *inter-alia*, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain closed from Friday, 3<sup>rd</sup> February, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly, all the Insiders/Designated Persons (including Directors and designated employees) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information/record and is in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
for GONTERMANN-PEIPERS (INDIA) LTD.

  
Alok Kumar Samant  
Company Secretary

