

Auckland International Limited

CIN-L36934WB1977PLC031184

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5th February, 2020

REGISTERED OFFICE & MILLS

Auckland Jute Mills
Jagatdal - 743125
North 24 Parganas
West Bengal

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata-700001

Dear Sir/Madam,

Sub.: Notice of Board Meeting to approve Unaudited Financial Results of the Company for the third quarter ended on December 31, 2019

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of February, 2020 at 01.00 P.M. at the Kolkata Office of the Company at 6, Little Russell Street, Kolkata-700071 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2019, amongst other businesses.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the Company has closed the trading window w.e.f. 01st January, 2020 for all designated persons (as defined in the code) of the Company and shall remain closed till the closure of 48 hours after the announcement/ declaration of un-audited financial results for quarter and nine months ended 31st December, 2019.

The above details are also available on Company's website www.aucklandjute.com.

This is for your information and record.

Yours truly,

For AUCLAND INTERNATIONAL LIMITED,

Sangeeta Ghose
Company Secretary
(Membership No. F9592)

