



## LMJ SERVICES LIMITED

A-11, Industrial Estate, Opposite Udyog Bhawan  
New Power House Road, Iodhpur-342 003 (Raj.)  
Phone : 0291 2630475 Fax : 0291 2630475  
E-mail : lmjsgroup@gmail.com

Date: 01.01.2019

To,  
The Listing Department  
Calcutta Stock Exchange  
7 Lyons Range  
Kolkata- 700001

Dear Sir/Madam,

We would like to inform you that the Board Meeting of the Company is proposed to be held on 10.01.2019 at 2.00 PM at its registered Office at 2, Transport Depot Road, Kolkata-700001 to consider and Approve Un-Audited Financial Result for the quarter ended on 31.12.2018.

Further in compliance with the Company's 'Code of insider trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the Trading Window shall remain closed, in connection with the declaration of the Un-Audited Financial Result of the Company for the Quarter Ended on 31.12.2018 from 01.01.2018 to 12.01.2019 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

Kindly take it on your record.

For LMJ Services Limited  
For LMJ SERVICES LTD.

  
Director

(Sarang Jain)  
Director