



LMJ SERVICES LIMITED

'LMJ House', 15B, Hemanta Basu Sarani, Kolkata 700 001

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Email : admin@lmjgroup.com

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

Date: 04.02.2016

Dear Sir/Madam

We would like to inform you that the Board Meeting of the Company is proposed to be held on 14.02.2016 at 11.00 AM at its registered Office at 15-B, Hemanta Basu Sarani, 5th Floor, Kolkata-700001 to consider and Approve Un-Audited Financial Result for the quarter and Year Ended on 30.12.2015.

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 and Year Ended on 30.12.2015 from 04.02.2016 to 16.02.2016 (both Days inclusive) for Directors, officers and Designated Employees and their dependent and family members.

Kindly take it on your record.

FOR LMJ SERVICES LTD.
For LMJ Services Limited

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Auth Signatory

(NAVIN KUMAR JAIN)
Director