

UTKAL SOAP PRODUCTS LIMITED

Date: - 27/10/2016

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

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

Ref: Utkal Soap Products Limited (Scrip Code CSE- 501270/ MSEI symbol -UTKALSOAP)

Sub: Board Meeting will be held on 11th November, 2016 & Trading window closure.

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the meeting of Board of Directors of the Company will be held on 11th November, 2016 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 30th September, 2016.

The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from 28th October, 2016 to 12th November, 2016 (both days inclusive) for the purpose of Unaudited financial result for the quarter ended 30th September, 2016.

Thanking you,

For Utkal Soap Products Limited

Snehal

Snehal Sawant
(Company Secretary)



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