

SAL/SE/2017/P51/

January 31, 2017

To,

Mr. Anish Kumar

Assistant Vice President-Lisitng

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai-400098

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, February 10<sup>th</sup>, 2017, at 5:00 p.m. to inter-alia consider:

1. The Unaudited Standalone Financial results for the Quarter ended as on 31<sup>st</sup> December, 2016.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 08, 2017 to February 12, 2017 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

**FOR SAANVI ADVISORS LIMITED**

*J. H. Majithia.*

**Jasmin Majithia**  
(Company Secretary)