

May 10, 2016

**The Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Scrip Code: 532531

Scrip Code: STAR

*Dear Sirs,*

*Re: Announcement of Board Meeting*

We write to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May 16, 2016 to consider *inter-alia*, the audited financial results of the Company for the financial year ended March 31, 2016 and recommendation of dividend, if any.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from March 10, 2016 to May 18, 2016 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,  
**For Strides Shasun Limited**



**Badree Komandur**  
Group CFO & Company Secretary

