

February 3, 2018

**The BSE 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 Friday, February 9, 2018 to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2017.

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 January 25, 2018 to February 13, 2018 (both days inclusive).

This is for your kind information and record purposes.

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

Sd/-  
**Manjula Ramamurthy**  
**Company Secretary**

