



SHREYAS INTERMEDIATES LIMITED

CORP. OFF.: 122-125, SOLARIS # 2, SAKI VIHAR ROAD, ANDHERI (E), MUMBAI - 400 072. (INDIA)

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CIN : L24120PN1989PLC145047

25th January, 2017

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir(s),

Scrip:526335

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and closure of Trading Window.


This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 6th February, 2017 inter alia, to consider and approve the audited financial results for the quarter and nine months period ended 31st December, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for trading in Company's equity shares for Directors and Designated Employees as defined in the Code shall remain closed from Wednesday 25th January, 2017 to Thursday 9th February, 2017 (both days inclusive).

Kindly take the same in your record.

Thanking you,

Yours Truly
For Shreyas Intermediates Limited


Shrutika Sharma
Director
DIN:05329003