

December 23, 2016.

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th December, 2016 at 11.30 a.m. at the Company's office at HW 7011-13, Bharat Diamond Bourse, Bandra Kurla Complex, Mumbai – 400 051 to consider inter alia un-audited standalone financial results of the Company alongwith report on segment-wise revenue results, and the capital employed of the Company for the first quarter ended 30th June, 2016 and second quarter ended 30th September, 2016. The Board Meeting will be preceded by an Audit Committee Meeting at 10.30 a.m.

Pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that the “Trading Window” of the Company shall remain closed from Saturday, 24th December, 2016 till Friday, 30th December, 2016 (both days inclusive), in view of consideration of the un-audited financial results of the Company for the first quarter ended 30th June, 2016 and second quarter ended 30th September, 2016 by the Board and will open for trading 48 hours after the results are made public. Kindly note that during this period any purchase, sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees of the Company.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR