

Talwalkars Lifestyles Limited

Regd Office: 801-813, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai – 400026.

CIN: U93090MH2016PLC280127; Tel.: 022-6612 6300; Fax: 022-6612 6363

email: investor@talwalkars.net website: www.talwalkarslifestyles.com

To,

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block, BKC,
Bandra (East), Mumbai - 400 051.

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 10th August, 2018 at the Registered Office of the Company inter-alia to consider the following:

1. To take on record the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2018.
2. To consider and take on record Limited Review Report for the quarter ended 30th June, 2018.
3. Any other business with the permission of the Chairman.
4. The intimation is also available on the:
 1. Company's website www.talwalkarslifestyles.com
 2. BSE Limited www.bseindia.com
 3. NSE Limited www.nseindia.com

We further inform you that the Trading Window for trading in the Company's Shares by all the Directors and Designated Employees shall remain closed from Friday, 3rd August, 2018 to Sunday, 12th August, 2018 (both days inclusive) on account of declaration of unaudited financial results for the quarter ended on 30th June, 2018. The Trading Window will remain open from 13th August, 2018.

By Order of the Board
For Talwalkars Lifestyles Limited

Date: 2nd August, 2018

Place: Mumbai


Gayatri Valan Prasad
Company Secretary & Compliance Officer

