

Date: 22.05.2015



To,

Listing Department,  
The National Stock Exchange Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai: 400051

To,

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting  
Ref: Scrip Code & ID:  
BSE:532172(SPHEREGSL)  
NSE: COLORCHIPS

With reference to the subject cited, it is to inform that the Board meeting of the company is on 29<sup>th</sup> May, 2015 inter alia to consider the following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2015.
2. Closure of trading window in terms of "Code of Conduct for prevention of Insider Trading" adopted by the Company, the trading window for trading in securities of the Company shall stand closed from May 22, 2015 to June 2, 2015 (both days inclusive) as the Board Meeting of the Company is scheduled to be held on May 29<sup>th</sup>, 2015.
3. Any other matter with the permission of the chairman.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For Sphere Global Services Limited

  
Managing Director