

Date: 05.05.2015

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 13<sup>th</sup> May, 2015 inter alia to consider the following:

1. To propose and consider the issue of 20,00,000 warrants to Promoters/ Promoter Group and Non-promoters, subject to the approval of the members and necessary regulatory approvals to meet the organic and inorganic growth requirements of the company.
2. To take note of general disclosure of interest of Directors under section 184(1) in Form MBP-1.
3. To take on record the declarations from Directors u/s 164 of the Companies Act, 2013.
4. 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 06, 2015 to May 14, 2015 (both days inclusive) as the Board Meeting of the Company is scheduled to be held on May 13<sup>th</sup>, 2015.
5. 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

