

To

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 023

6<sup>th</sup> February, 2017

**Symbol - EASUNREY, Series - EQ**

Dear Sirs,

**Sub: Board Meeting scheduled to be held on 14<sup>th</sup> February, 2017  
to consider Un-audited Financial Results for the  
Quarter and nine-months ended 31<sup>st</sup> December, 2016**

\*\*\*

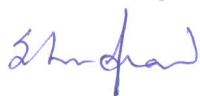
*Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 14<sup>th</sup> February, 2017 to consider **Un-audited Financial Results for the Quarter and nine-months ended 31<sup>st</sup> December, 2016.***

Further, we would like to inform you that, in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insider", the "Trading Window" for dealing in securities of the Company will remain closed from 6<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 (both days inclusive).

We request you to kindly take note of the same.

Thanking you

Yours faithfully  
for **Easun Reyrolle Limited**



Sudhir Anand  
Head - Legal & Company Secretary