

18<sup>th</sup> May, 2018

To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Subject: Notice of Board Meeting & Closure of Trading Window**

**Reference: - Scrip Code: SHANTI**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28<sup>th</sup> day of May, 2018** at 01.00 P.M. at the Registered Office of the Company address *inter alia*, to consider the following:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2018.
2. And any other business which board may consider.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company is closed for the Designated Person from 18<sup>th</sup> May, 2018 to till 48 hours after the announcement of the Audited Financial Results of the Company to the Stock Exchange.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

**For Shanti Overseas (India) Limited**  
For Shanti Overseas (India) Ltd.

  
**Mukesh Kacholia**  
Managing Director  
Din :- 00376922