

STG Lifecare Limited



STG

www.stglifecare.com
CIN: L74800KL1902PL1004

November 04, 2016

The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532293	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: SOFTTECHGR
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Sub: Intimation regarding the date of the Board Meeting for the consideration and Approval of unaudited financial results for the quarter ended 30th September, 2016 and closure of trading window for insiders.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on Monday, the 14th November, 2016 at 11:30 AM at EPI Centre, Apparel House, Sector 44, Gurgaon-122001, Haryana, inter-alia, to consider, approve and take on record the audited financial results for the quarter ended 30th September, 2016.

Pursuant to this, the company has decided that trading window shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from November 07, 2016 upto November 16, 2016 (both days inclusive) and will reopen 48 hours after the results are made public in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

For STG Lifecare Ltd.

(Yogesh Vaidya)
(Chairman)