



## STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC095738

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. + 91(22) 6630 6732, 6630 6733 \* Fax : + 91 (22) 2204 1954

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001,  
Maharashtra, India  
**Company Code: 512299**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Maharashtra, India  
**Company Symbol: STERLINBIO**

**July 26, 2017**

### **Sub: Intimation of Board Meeting and Closure of Trading Window**

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, August 12, 2017 inter-alia to consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from August 02, 2017 till August 14, 2017 (both days inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Sterling Biotech Limited**

**Chetan Sandesara**  
**Joint Managing Director**  
**(DIN: 00255671)**