

2nd November, 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 and Closure of Trading Window

Reference :- Scrip Code: SHANTI

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 29 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 **Tuesday, the 13th day of November, 2018** at 11.00 A.M. at the Registered Office of the Company at 215-216, Vikram Tower, 1st Floor, Sapna Sangeeta Road, Indore-452001 to consider and approve, inter alia, the Standalone Unaudited Financial Results for the half year ended September 30, 2018.

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company opts to submit Standalone Unaudited Financial Results for the half year ended September 30, 2018.

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 shall remain closed for the Designated Person from 6th November, 2018 to till 48 hours after the announcement of the said 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


Ramita Otwani
Company Secretary

