

January 23, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Re: Announcement of Board Meeting

We write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 2, 2015 to consider *inter-alia*, the unaudited financial results of the Company for the quarter ended December 31, 2014.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from January 23, 2015 to February 3, 2015 (both days inclusive).

This is for your kind information and record purposes.

Thanking you

Yours faithfully

For Strides Arcolab Limited



Badree Komandur
Company Secretary

