



May 13, 2014

**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 on May 23, 2014 to consider audited accounts for the year ended March 31, 2014**

We write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 23, 2014 to consider *inter-alia*, the audited financial results of the Company for the financial year ended March 31, 2014 and recommendation of dividend, if any.

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 May 13, 2014 to May 23, 2014 (both days inclusive).

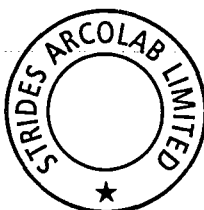
This is for your kind information and record purposes.

Thanking you

Yours faithfully

**For Strides Arcolab Limited**

**Badree Komandur**  
**Company Secretary**



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