

February 1, 2016

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 8, 2016 to consider *inter-alia*, the unaudited financial results of the Company for the quarter ended December 31, 2015.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company is closed from December 10, 2015 up to February 10, 2016 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,
For Strides Shasun Limited



Badree Komandur
CFO & Company Secretary

