

August 4, 2017

The BSE 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 you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017 to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2017.

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 July 27, 2017 to August 15, 2017 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,
For Strides Shasun Limited



Manjula Ramamurthy
Company Secretary

