

August 11, 2016

**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code: 532531

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

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 Wednesday, August 17, 2016 to consider *inter-alia*, the unaudited Financial Statements (standalone and consolidated) of the Company for the quarter ended June 30, 2016.

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 July 11, 2016 to August 19, 2016 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,  
**For Strides Shasun Limited**



**Badree Komandur**  
**Group CFO & Company Secretary**

