

SPHERE GLOBAL SERVICES LIMITED

(Formerly known as: Color (Chips) India Limited)



Date: 27.07.2015

To,

Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai: 400051

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting
Ref: Scrip Code & ID:
BSE:532172(SPHEREGSL)
NSE: COLORCHIPS

The Meeting of Board of Directors of the Company is scheduled to be held on Monday the 03rd August, 2015 at 4.00 PM, at the Registered Office of the Company at Plot No. A-52, Journalist Colony, Jubilee Hills -500033, Hyderabad, Telangana, *inter-alia* as follows:

1. To approve unaudited financial results for the quarter ended 30.06.2015
2. To approve notice & director's report for the financial year 2014-2015
3. Keeping in terms of Insider trading regulations, the trading window to be closed from 27.07.2015 to 04.09.2015

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For Sphere Global Services Limited

Akshita Surana

Company Secretary & Compliance Officer

